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TITLE : EUGENE MICHAEL CARRAFA

DATE : 08/03/1976
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...IDENTIFICATION
ANTI-CASTRO ACTIVITIES
CARRAFA, EUGENE MICHAEL
ROSELLI, JOHN
ORGANIZED CRIME
OSWALD, LEE HARVEY; PRE RUSSIAN PERIOD; DESCRIPTION AND....
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Copy 1 of 1

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MONTGOMERY C[illegible]
ORGANIZED CRIME SECTION
ORGANIZED CRIME REPORT

File No. 6-32

Date 08-03-76

015097

Subject Eugene Michael Carrafa

Source (Name or Number) Det. J. Arnold    /  / Confidential

Evaluation of Source:

Highly Reliable /X/    Usually Reliable /  /    Reliability Questionable /  /

Source Identification:

Private Citizen /  /    Officer /X/    Gov't Agency /  /
Criminal Source /  /    Other (Specify)________

Information Acquired by:    Hypothesis /  /    News Media /  /
Personal Knowledge /X/    Documents /  /    Heresay/Rumor /  /

INFORMATION:

#1. Eugene Michael CARRAFA
W/M, 05-23-40
7828 Briardale Terrace
Derwood, Maryland
(301) 948-8713
Vehicle: 75 Lincoln Mark IV
White in color
Md. reg. GINO

#2. Gino's Classical Cars, Inc.
3909 Pulaski Highway
Abington, Harford County, Md.

#3. Stanley Norman TASHOFF, Atty.
W/M, 6'4", 180, 12-11-40
9321 Garden Court
Potomac, Md.
(301) 299-6991 (home)
&
19110 Montgomery Village Ave.
Gaithersburg, Maryland
948-1466

On the above date writer was contacted by Det. J. Arnold, Crimes Against Property, wherein Arnold related that he was working a missing person case on subject #1, CARRAFA. Arnold related that CARRAFA'S daughter suspected foul play as her father went to Brooklyn, New York on or about 07-26-76 to get $10,000.00 from one J. Knol (phoenetic) of 3848 Atlantic Avenue, Seagate, Brooklyn, New York. Contact by the family (CARRAFA'S) with Knol resulted in Knol, allegedly, telling them that CARRAFA went on to California after receiving the money.

Information Content:

Verified /X/    Partially Verified /  /    Unverified /  /

Similar Info. in File No.________

Recommended Followup:

Investigator to Verify /X/    Source to Verify /  /    Analyze & Evaluate /  /
File /  /

Approved by________    [signature]
Signature

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Det. Arnold contacted Mrs. CARRAFA and attempted to secure CARRAFA'S home and business toll records as same, according to Mrs. CARRAFA, were allegedly at home and in the office. On 08-04-76 Mrs. CARRAFA related that she could not find the records, and writer and Det. Arnold summonsed same from the C & P Telephone Co. of Maryland.

It was further learned that on 07-22-76 to 07-23-76 person or persons, unknown, allegedly broke into Gino's Classic Cars and removed the following three vehicles:

1. 1936 Packard Conv., gray in color, tan top & red wheels, Serial # 904485; title issued to CARRAFA; value $70,000.00.

2. 1931 Cadillac Conv., brown in color with tan fenders & top, Serial #1002698; owned by CARRAFA; value $90,000.00.

3. 1954 Mercedes Benz Conv., white in color with black top, Serial #300186014; owned by CARRAFA, LEC #00519409, value $23,000.00.

TOTAL VALUE OF ALL CARS: $183,000.00

It was further learned that CARRAFA'S associate was one Det. Joseph Ronald Smisek, W/M, 09-06-45, this department.

On 08-04-76 writer contacted NYCPD reference a check on Knol (ph.) and a possible hit was made on the following:

Jay Knohl
W/M, DOB 03-10-33
NYCPD B#516067
909 East 29th Street
Brooklyn, New York

Writer has requested arrest record and photograph, via letter, on Knohl for identification purposes by daughter. Knohl is known to be a "pick-up man" for an unknown banker in New York as he was arrested on 11-25-68, 01-16-69, and 03-09-70 for possession of slips with horse bets on same.

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| | On 08-05-76, Det. Fred Elflein, NYCPD, O/C, contacted writer reference to their recovery, at 1915 hours, 08-04-76, of the body of a W/M, ~~shot numerous times in the head and~~ strangled wrapped in chains. Said body had identification papers of CARRAFA and Knol (ph.); and same rose to the surface near buoy #4, Great Kills Harbor, off Staten Island. It is believed that the body is that of CARRAFA. |
| | F.B.I. contacted by writer and are forwarding prints on CARRAFA to writer. CARRAFA has no record, served in Marine Corp., and was born in Waterbury, Conn. |
| | Check of Gino's Classical Cars through State Department of Assessments and Taxation reveals that same was incorporated on 11-18-74 by Stanley N. Tashoff, Esq. |

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| 08-05-76 | Information received from NYCPD that in 1968 Jay Knohl turned in two New York driver's licenses to the Maryland Department of Motor Vehicles. Check with M.V.A. reveals a Maryland License for: J. G. Knohl<br>W/M, 03-10-33, 5'10", 175<br>17929 Archwood Way<br>Olney, Maryland |
| | Subject has one point, a '73 Lincoln, no tags, and a non-published telephone number. It is noted that CARRAFA'S wife, Carol Mildred CARRAFA, is employed by the M.V.A. |
| | Writer checked with Community Storage Park, Redland Road, 948-8813 reference any garages being leased by Knohl, CARRAFA, Smisek, or Gino's Classical Cars with negative results. |
| | Source advises that Miss Shoemaker, CARRAFA'S daughter, called C & P on 08-04-76 and requested that one of two telephones, 948-8713, be disconnected. The other line going into CARRAFA'S residence is 948-0427. |
| | CARRAFA'S tolls received from C & P are as follows reference New York telephone calls:<br><br>Brooklyn (212) 946-3976<br>Brooklyn (212) 946-0260<br>Brooklyn (212) 372-7198<br>from Brooklyn (212) 235-5382<br>Brooklyn (212) 946-7917<br>from Brooklyn (212) 342-2534 |
| 08-06-76 | Telephone call from Det. Smisek wherein he inquired as to whether there would be any problem with his attending CARRAFA'S funeral. Smisek further related that he knew and dealt with CARRAFA when they were purchasing $3,000 class cars. |
| | Smisek related that Mrs. CARRAFA called Mr. Fritz, M.V.A.; and stated that she did not believe that the body in New York was CARRAFA'S. He further stated that CARRAFA'S friend was one Ralph Dawson a driver for Passport Transport Co., Philadelphia, a carrier of classical cars. |

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| | A subject by the name of "Reds", 424-6151 will be called by Smisek in an attempt to locate Dawson. |
| | Smisek also related that Bill Bogley knows Jay Knohl, and that in November of '75 a mutual friend of Smiseks and CARRAFA'S, Bob Leonardo, from Kensington, allegedly died of brain cancer. |
| 08-06-76 | Source in Plantation Florida P.D. advises the following subscriber information for the four Florida telephone numbers called by CARRAFA: |

(305) 857-0293 — Lillian Hair
5908 Luzon Drive
Orlando, Florida

(305) 595-9339 — Alan Smith
9315 S.W. 77th Ave., Apt. 119
Miami, Florida

(305) 776-6765 — Lewis E. Iandoli
#1 Compass Road
Fort Lauderdale, Florida

(305) 941-0746 — Ann Iandoli
Ann's Beach Ware
37 Ocean Side Center
Pompano Beach, Florida
also (305) 941-0745

Reference "Reds" and (301) 424-6151; cross directory and M.V.A. reveal him to be Joseph John Ilgenfritz, W/M, 03-19-07, 5'9", 175, Soundex I-425-441-429-207, of 401 West Montgomery Avenue, Rockville, Maryland. Subject has two vehicles registered to him with the following title numbers:

3959498
4077488

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08-06-76 CARRAFA'S long distance toll records reveal that he called the following numbers:

(301) 268-1192 Annapolis
761-9393 Glen Burnie
838-2010 Bel Air
838-9189 Bel Air
272-2800 Aberdeen
774-7200 Ashton
Montgomery General Hospital
335-3043 Chase
761-8860 Glen Burnie
829-2153 Mt. Airy
838-3100 Bel Air
272-5800 Aberdeen
679-6467 Edgewood

(202) 665-0576 Washington, D.C.
operator says 665 number is for a mobile telephone listed to Kensington Motor Sales, 10615 Connecticut Avenue, Kensington, Md. listed number for same is 948-2803

Court House records checked reference incorpration of Gino's Classical Cars, Inc., and same reveal the following:

Locate Liber HMS 242 Folio 261
Incorporators: (1) Jay Knohl
17929 Archwood Way
Olney, Md.
(2) Eugene CARRAFA
(3) Stanley N. Tashoff, Esq.

close corporation, 100 shares issued
two (2) directors - Jay knohl & Gino Carrafa

Corporation papers located in liber 2122 folio 155 at State Department of Assessments and Taxation.

On 08-06-76 writer went to 17929 Archwood Way, Olney, Md.; for this was the residence listed for Knohl's Md. operator's license and noted on his corporation papers. Parked in the

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driveway of the residence was a late model Monte Carlo, Michigan reg. MDH 710 and a Continental D.C. dealer tag D1546.

It was larned from Mrs. David P. Knohl (maiden name Camille NMN Saviano, W/F 12-24-39) that Jay Knohl was her brother-in-law; and he rarely lived there. Her husband, David P. Knohl, W/M, 07-10-41, was not at home at the time of the interview; however a visitor was present and he is as follows:

Louis Anthony Piccerelli
W/M, 05-04-39, approx. 6'2", 200 lbs.
32402 Barclay Square
Warren, Michigan 48093
(313) 979-4777

Mrs. Knohl stated that she last saw Gino CARRAFA on 07-26-76 at her residence for dinner. Piccerelli stated that he too was present at the dinner. Mrs. Knohl stated that the family went to Ocean City, Md. on August 1 and on August 2 one Guy Sullivan, (301) 768-4331 notified her that CARRAFA was missing. Mrs. Knohl also stated that she talked to Jay Knohl on 08-05-76 and Jay stated that he gave CARRAGA some money when he saw him in New York.

Writer had a discussion with Piccerelli and it was learned that up until a few weeks ago he was a bouncer at Fran O'Brians Anthony House. Piccerelli stated that he knew Richie McCaleb, McGowan, Joe Nesline, Becky Sutton; and without any prompting Charlie Tourine. Piccerelli stated that the aforementioned were only gamblers and McGowan was too dumb to be a "hit man" as reported in a media article - The Washingtonian.

When I inquired of Piccerelli what he was presently doing, he stated that in two weeks he and two partners were going to open a bar in Detroit called "The Three of Us". When I remarked that Joseph Zerelli might be around, Piccerelli stated that Joe was too old and his brothers, Tony (Anthony), and another name, were in jail. Writer commented that some of Zerelli's family appeared to be moving to New York and he replied, yeah, they all married into the New York families. He further stated that the police were trying to pin Hoffa's murder on Tony Jackalone.

Mrs. Knohl also stated that her mother was questioned years

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in Brooklyn for possibly writing book; however it was an error as the numbers she possessed were relative to lot and number of pairs of pants she boxed in a garmet house where she worked. Mrs. Knohl further stated that she brought her down from Brooklyn and got her an apartment in Rockville. Maryland telephone directory lists one Jennie Saviano, 199 Rollins Ave., Rockville, Md., 770-6784; and it is noted that she is the only Saviano in the book.

At approximately 1930 hours David P. Knohl called writer, having returned home; however he could not furnish any information. Knohl did say that this was a double shock for Mr. Piccerelli as he burried his wife two weeks ago.

Listing obtained on D.C. dealer tag D 1546 to National Auto Brokers Wholesale, Inc., rear of 5102 Georgia Avenue, N.W., Washington, D.C. (202) 723-4100 and (202) 291-6400.

Writer contacted MSP Trooper Burns reference the three classical cars reported stolen by CARRAFA on 07-22-76 to 07-23-76, and he stated that CARRAFA refused a polygraph three times; and CARRAFA told him that the reason was that he was into other things. Burns feels that the theft of these vehicles was staged by CARRAFA as he showed Burns one point of entry and a United States Fidelity & Guarantee Insurance Adjustor another point of entry. Burns also related that there were no tire marks in the dirt road that led to Gino's Classical Car's garage. USF & G adjustor is one Sharon Kohler, (301) 547-3569.

Burns noted that a vacationing Pennsylvania police officer, on 07-21-76, two days before the theft, observed a blue GMC Tractor with a yellow trailer operated by two negro males at the Union 76 Truck Stop in Colesville, Pa. The truck was being followed by a negro male in a maroon Rolls Royce. The yellow trailer was loaded with six classical cars, a white over black Cadillac, a Mercedes, what appeared to be a Rolls Royce but could have been the Packard and three other cars.

Lastly, Burns related that one Investigator Jones, Maryland Motor Vehicle Administration, assisted CARRAFA in going into business. Burns and Hones inspected Gino's numerous times and found violations such as un-notarized titles, but Jones took no enforcement action.

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| | Writer attempted to contact Guy Sullivan, and the subject who answered stated that he has not seen him today. It was learned that (301) 768-4331 is Timbuck Two, Rt. 2, Box 231, Hanover, Md. 21076. From background noise it appears as if this is a bar or truckstop. |
| | It was also learned that CARRAFA, Piccerelli and Knohl became acquainted in the Marine Corp. and they all worked as bouncers. |
| | Lisitng obtained on Michigan MDH 710 and same on a 1975 Chevrolet, 2 dr. to Louis A. Piccerelli, 32402 Barclay Square, Warren, Michigan. |
| | Det. Arnold contacted and he furnished the following:<br>1. CARRAFA'S married daughter named Shoemaker, (301) 977-9312<br>2. Sgt. Shelton, Long Beach, Calif. P.D., (213) 436-9811, was the complainant reference the first stolen classical car that was sent to Gino's. |
| 08-07-76 | Interview with Det. Smisek reveals that one William (Bill) C. Heider, 3670 5th Avenue, Edgewater-Bowie Glendale, Md., (301) 261-4293 is a former partner of CARRAFA and J. Knohl. |
| | Interview with Mrs. CARRAFA reveals that Jay Knohl's right hand man is one Robert White, a gorilla type, of Brooklyn, N.Y. Like Jay Knohl, White has a Md. driver's license and lists David Knohl's address of 17929 Archwood Way, Olney, Md. |
| | New York Detectives working this case are Al Santoro and Al Siragusa, (212) 979-4355 or 979-4356, of NYCPD, Staten Island area, 2320 Hylan Blvd., Staten Island, New York. |
| | CARRAFA'S son-in-law is Stewart Luther Shoemaker, AKA Tinker, W/M, 12-31-50; lives at CARRAFA'S home now; operates 74 Chev. truck, blue, Md. reg. K 52764. |
| | Ralph's telephone number is (314) 831-7964. Bill Bogley called Mrs. CARRAFA twice on 08-07-76 and offered his assistance; and left the following numbers (301) 473-8562 and (301) 831-7580. |

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Reliable source will secure any tag numbers visiting Archwood Way address on 08-08, 08-09 and 08-10.

Telephone call received from Det. R. Smisek wherein Smisek stated that Bill Bogley called him and stated that he would give us a confidential statement with reference to Jay Knohl. Bogley told Smisek that when he was in tax trouble ($100,000 plus) Knohl offered to pay all of the liens for a piece of the action. Knohl slso told Bogley that he sent a car - when unknown - to a shredder in NYC.

Smisek related that Gino CARRAFA advertised the three cars that he reported stolen in the August issue of Hemmings Motor News, and Smisek stated that he felt that one of cars reported stolen is in Lake George, New York; however he did not say why.

Information received from Chicago P.D., Homicide, that Janice Mae Piccerelli was found dead on Rush St., Chicago, Ill. on 07-21-76. The case is being handled by Dets Schuler and Grogman, Area 6 Homicide, (312) 744-8262.

Source advises that a female called Mrs. CARRAFA on 08-07-76, approximately 1800 hours, identified herself as a maid of Jay Knohls; and stated that Jay had been involved in an accident; and he was in jail for the weekend for operating on an expired license.

Source also advises that Pat Sherman, AKA Nutsy, was the mentalcase/alcoholic that worked for CARRAFA, and Knohls' insisted that CARRAFA get rid of him as he "knew too much". Sherman lived above Gino's Classical Cars, Inc., and supposedly went to Virginia; but he has not been heard from since.

Interview conducted with Mrs. CARRAFA, her sisters, and daughters at 1430-1700 hours 08-07-76. Numerous personal papers of CARRAFA'S secured, and one of them had the following written on the back:

Romano's Funeral Home
3264 White Plains
Bronx, N.Y.
820 E. 214 Street
Bronx, N.Y.
Pisano

Joseph 654-2503

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| 08-08-76 | Telephone interview with Det. Adorjian, Chicago P.D., Area 6, Homicide, reference OD death of Janice Mae Piccerelli W/F 7-11-40 7-11-38 |

Det. Adorjian - 900 N. Rush, I don't know if you've got this information

Alban - 900 N. Rush

Det. Adorjian - Maryland Hotel, Apt. 1305, now they've got quite a few dates here, I guess she checked in on the 15th to the 21st date occurred, I don't know if she has been found in the bathroom, one of the beat guys or uniform mean assigned to DOA Maryland Hotel Apt. 1305, Investigation disclosed the following: victim was found lying on right side in bathroom on arrival. Victim was last seen Thursday, 15th July at 1100 hours. Reporting officers requested evaluation due to suspect nature of death, crime lab in Area 6 Homicide requested, Crime lab came, Area 6 on scene, Homicide transported to Henrode and then transported to Cook County, Morgue, room was sealed.

OK - I'll read you the investigation of the

Primary stages of decomposition face, back and associated discoloration with blistering and skin slippage, she was there for awhile. Apparent accidental overdose. Photographs taken. Identified by personal papers in victim's room. Manger of hotel identified and interviewed. Nelson Berralli, Psychiatrist interviewed also. Somebody notified by name of George Hanley from Wilkesbury, Pa. Victim's ex-husband.

Reporting investigators were assigned this death investigation such and such time, proceeded to scene, Rm. 1305, crime lab was taking pictures and the victim was observed lying on her back with her head in the bathroom and feet in hallway. It was ascertained that she was lying first on her face on the bathroom floor and prior to arrival of the police, she was turned over for the purpose of examining the body for injuries. The victim was observed to be wearing only a black pair of panties and on the bathroom floor were various body fluids and decomposition states. I guess she was cooking there for awhile. The living room of the apartment contained several dressers, a bed, two end tables, charis and a closet, window of apartment was slightly open and on the nightstand was observed a bottle of

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VO with only one or two ounces in the bolle. Several pills were noted on the table with the bottle. Two bottles of prescription of 200 librium only six capsules were in the bottle.

Interviewed the manager of the hotel indicated that he had noticied an odor coming from victim's room and having had previous experience of such contacted the engineer and they went in. Not one of our better places it is right in the Rush street area which is our swinging part of town. She indicated last time she saw her was six days prior when she left instructions for the maid not to clean her room until Tuesday the 20th which is kind of strange. They don't elaborate any more on that.

Alban - that would be the 15th then if she was found the 21st.

Adorjian - yeah and she doesn't want her room cleaned until the following Tuesday OK. In the room were various hospital bills indicating the victim had recently been hospitalized. They were from Henroten and Northwestern Hospitals which are in close proximity to the Maryland Hotel. They went to the hospital, examined the body and nothing other than the decomposition was noted. Went to the Henroten Hospital and revealed victim was in fact patient of hospital, but failed to show for next of kin purposes. Went to Northwestern Hospital and interviewed Doctor Nelson Berrelli and indicated victim was receiving psychiatric care and listed an ex-husband whose name you've got.

Alban - that is Louis Piccerelli

Adorjian - no George E. Hanley

Alban - George Hanley

Adorjian - with an address of another address in here Dr. record victim's father Melvin Bliffen. Door was locked on the inside, 13th floor up, no fire escape. Due to fact all the pills other than that, it is being classified as death investigation waiting outcome of coroners examination and inquest. Apparently, no foul play connected at this particular time unless we have some further information.

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Alban - any fingerprints left, is it normal

Adorjian - I don't know if they dusted for prints, to be honest with you.

Alban - yeah, cause

Adorjian -Right off the top of my head I would have to tell you know

Alban - yeah, we could get copies out there. It is way out

Adorjian - going to blow the whistle because of her goofieness

Alban - that could have been it, unless Piccerelli, Lou says he is opening a place in Detroit, I don't know if he happens to be an insurance recepiant. I don't know that at this point, but we're trying to find out why Carrafa got hit. Initially we think it was the classical cars you know, but then all of a sudden they through us this damn curve and of course Lou Piccerelli is an associate of all of them and then his wife has Od and both Piccerelli and Knohls and Knohl has 19 busts in N.Y.

Adorjian - do you, do we have any idea when she came to this city here, Chicago

Alban - no I'm only into this thing for about two days. She according to Mrs. Carrafa's family that she has been in the racketts and dating racketeers in Chicago and of course Piccerelli knows the Zerilli family pretty well in Detroit., and he knows all the heavy OC figures in Washington, D.C. area and this Maryland suburb. Of course Jay Knohl has been identified bt NYCPD Organized Crime as an unknown maybe a pickup man for an unknown banker up there. He's got 19 busts with numbers, but he is a little bit more than that, we have a big timer down here that was involved with the Marvin Mandel Governor of Maryland indictment and he had a tax lean of damn near 1/2 million and this Knohl called him and said he would bail him out if he could have a piece of the action, probably infiltration of legitimate business.

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|---|---|
| 08-08-76 | Source advises that CARRAFA'S brother arrived in Maryland on 08-07-76 from Connecticut; same operating 75 Buick, 4 dr. Sedan, green, Conn. reg. KE 9712; listed to Matthew Carrafa, 271 Citizens Avenue, Waterbury, Connecticut. Matthew Carrafa allegedly stated that if the police didn't find his brothers murderer in sixty days, he would have things taken care of. |

1800 hrs. - Telephone interview with Stanley Tashoff, Esq. wherein Tashoff related the following:

1. incorporated Knohl & Carrafa about a year ago

2. Knohl & Carrafa in office Tuesday, 7-27-76 reference B & E at Gino's Classic Cars and police wanted Carrafa to take a polygraph

3. didn't admit to false report, but Tashoff says, "regardless of my feelings on the subject which wouldn't make any difference one way or the other", said place got broken into on Friday

4. Knohl was cordial towards Gino; always cordial; asked Tashoff to arrange with police to stop hasseling Gino about the break-in

5. heard from Jay Knohl reference whether Carol Carrafa was going to New York alone to identify body; asked Tashoff to work something out where Knohl and brother would make the identification

6. freezing proceeds or company - Jay can sell business tomorrow if he wants

7. do they both own an equal share in the business - "can't tell you that"

8. Mrs. Carrafa told me she owned 20% - "I told her I thought she owned 20%" - "doesn't really matter, Jay owned 50%, I as trustee (Tashoff) owned other 50% - of that Gino had 20% and he could purchase the rest at his option

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|---|---|
| | 9. Why were cars titled in Gino's name - Tashoff says "they just title them in any way they want - I don't know why they were in his name. The business was run in a slipshot way |
| | 10. I met Jay through Gino, Mike Grady whose father owned Grady Motors in Bethesda - later Bogley's - where I met Gino |
| | 11. Did Jay say where he got his money - no |
| | 12. If you stereotyped Jay, what would you stereotype him as? I won't answer that, I may have my own suspicions, but I have no proof of it |
| | 13. "I told him he was out of his head to open a business in Abingdon |
| | 14. Knows of Iandoli case |
| | 15. Tashoff says he doesn't know Piccerelli or Knohl's brother, David; may have met David years ago |
| | 16. "I think Gino knew what he got in to, but you can't do anything about it now." |
| 08-09-76 | Telephone interview with Lt. William F. Juliano, Crimes Against Persons, New York City Police Dept., 2320 Hylan Blvd., Staten Island, N.Y. 10306, (212) 979-4748 wherein he stated that when his detectives went to question Jay Knohls they were met by other detectives who had just arrested Knohls for sodomizing two nine year old boys. It was further learned that Knohls raped a young girl last year, and the girl's mother is now Knohls' housekeeper. |
| | It was also learned that Carrafa rented a flatbed truck on 07-21-76, capable of hauling three cars, for a trip to Chicago. |
| | Al Cooley's, NFI, identification found on CARRAFA'S body. |
| | Observation and remote-yet possible connection: |
| | On July 28, 1976 - same day CARRAFA went to New York - John |

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Roselli, LCN - Late Sam Giancana's Chicago family, disappeared from his brother-in-laws' residence, 5220 S.W. 10th Court, Plantation, Florida (Joseph E. Daigle & Edith); telephone (305) 581-6585. It is noted that the late Janice Mae Piccerelli allegedly dated O/C figures in Chicago. On the 7th of August, 1976, John Roselli's decomposing body was found in a 55 gallon oil drum floating in the ocean near Miami. The oil drum had been weighted with heavy chains; and a preliminary autopsy report notes that Roselli died from asphyxiation - similar to CARRAFA'S demise and disposition.

It is further noted that a piece of paper relating to a change of vehicle title (md.) was found on CARRAFA'S body, and the transaction had been handled by Mrs. Carrafa.

It was learned from Det. J. Arnold that a uniform car responded to a family fight at the CARRAFA residence on Sunday night, 08-08-76. It was further learned that D/Sgt. J. Mangan, Crimes Against Property, observed Det. Ronald Smisek going through Det. Arnold's box on his desk on the weekend of 8/7 - 8/8/76.

Writer contacted Det. Carl Shoffler, Washington, D.C. P.D., O/C and Shoffler related that he knows Louis Anthony Piccerelli from Fran O'Brian's Anthony House, and he thought Piccerelli was in Detroit where he has LCN connection. Shoffler further related that a source told him that a "hit" man was "in town" at Fran O'Brians Anthony House las week. The subject was operating a yellow Cadillac, Md. reg. EHB 608; and same is listed on a 1976 Cadillac to Allied Construction Co., 18805 Briars Court, Olney, Md.

Shoffler also stated that there has been extensive traffic between Florida - Washington - and New York, and one Bobby Vannuchi, (AKA Bobby Van - has a T.V. show at 1130 hours daily) has been coming to Washington regularly. Vannuchi reputedly has O/C connections in Florida. It was also learned that Lawrence Luxenberg, AKA Larry Lux, is the Vice President of National Auto Broke rs Wholesale, Inc. Luzenberg is a known gambler and a member of Joseph Francis Nesline's family. Nesline reports to Charles (The Blade) Tourine, 69, AKA Charles White; and Tourine has been identified as a high-ranking member of the New York underworld family formerly headed by the late Vito Genovese.

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It is further noted that Larry Luxenberg was the subject of a 1972 FBI investigation, Field Office File # BA 166-848, Bureau File # 166-4698 - Interstate Transporation in Aid of Racketeering - Gambling.

Another F.B.I. report notes that WF 1704-C advised on 11/26/69 that Larry Luxenberg had been involved with one Jack Berman in a Cadillac theft ring. Luxenberg had been residing in Miami, Florida prior to this date. Refer to MCP --OCR report 73-1077 for further details.

Reference Allied Construction Co., source at Court House advised same dissolved in 1957 according to corporate records. Officers were Salvatore DiMaio, Robert DiMaio, Howard Michnick, and Simon Michnick; attorney was the late Donald K. Staley.

M.V.A. check reveals that Louis Anthony Piccerelli, W/M, 05-04-39, 6'3", 230, Box 124, Deale, Md., soundex P-264-549-067-34 same subject as above noted - previously held a Maryland driver's license.

Toll calls received on David Knohl's residence and three calls to Fort Lauderdale as follows:

| | |
|---|---|
| (305) 735-6952 | Abraham Knohl<br>2800 N.W. 47th Terrace<br>Lauderdale Lake, Fla. |
| (305) 733-2151 | Samuel J. Cole<br>3051 N.W. 46th Avenue<br>Lauderdale Lake, Fla. |
| (305) 776-4880 | Holiday Inn North<br>4900 Powerline Rd.<br>Ft. Lauderdale, Fla. |

With reference to Bobby Vannuchi, AKA Bobby Van, Ft. Lauderdale Intelligence states that he owns the Bachelors III nightclub with Joe Namath. About four years ago David Lancaster was shot and killed there by Jimmy Capatorto. Capatorto, an LCN figure, was shot 13 times, and killed, along with Wayne Neeld and Bobby Dominici three months ago in a drug extortion plot.

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| | Ft. Lauderdale has nothing on Louis E. Iandoli except he lives in a 1/2 million to million dollar neighborhood. |
| | Det. Don Valicki says that he the name Louis Anthony Piccerelli is recently familiar and he is checking same out. Valicki also advises that there is a nightclub in Ft. Lauderdale named "The Three of Us" and it is owned by Dominick Santerelli, Chicago Syndicate. |
| | Dominick Santerelli's partner was Phillip Damiano, Cleveland LCN, who was recently murdered. Santerelli and Damiano owned a majority of the land in Alaska where the pipeline is being laid, most of the port city of Valdez, and both are close associates of Charles Tourine who was indicted July 8, 1976 in an Alaska gambling and prostitution conspiracy centered in Valdez. |
| | Interview with Matthew Carrafa, (203) 574-1878, work (203) 272-2211 wherein he related that there would be a wake for the deceased CARRAFA on 08-12-76 and burial on 08-13-76 in Waterbury, Connecticut. CARRAFA further related that if the police are unable to do anything he will look around New York as "I have the same connections in New York as they are investigating." |

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| 08-09-76 | Interview with Michael J. Rinaldi of Rinaldi-Hines Funeral Home reference the services held for Janice Mae Piccerelli, W/F, 38 years. Mr. Rinaldi stated that two of the visitors were "storybook" O/C types, W/M, 40's, dark suits, sunglasses, and hats. Certificate of Cremation # 10679, reveals that subject was cremated on July 23, 1976 and her date of death was given as July 21, 1976 - date found. She was cremated at the Oakridge Abbey, Hillside, Illinois; and the Funeral Directors were Mrazek & Russ, Chicago, Illinois. |
| | Mr. Rinaldi stated that no death certificate accompanied the ashes, and he found it unusual that subject would be cremated without the certificate. Mr. Rinaldi further stated that Piccerelli's brother, Conrad Joe Bliffin, paid $864.00 cash for the service; and no one has bothered to apply for the $250.00 social security death benefit. |
| | Flower cards were checked and the following persons sent cards through the noted florists: |

| | |
|---|---|
| Jimmy Rym, Becky & Justine | Frieds Florist of Hillandale |
| Lee Havez and Ann | Gemeny's Flowers 58-7979 |
| Seidel Chevrolet | Marche, 277-5900 |
| Dorothy & Herbert Perry | Muses, Falls Church |
| Melvin, Betty, Jane Perry | " " " |
| Benny & Kenneth Perry | " " " |
| Barbara Ann Perry | " " " |
| "Love Rose" | Henderson Florist 1121 "H" St., N.W. District 7-5022 |
| Kathy & Doreen Hanley | |
| Conrad Joe Bliffin | |

| DATE | |
|---|---|
| 08-10-76 | Bill Gallinaro, U. S. Senate Permanent Subcommittee on O/C, investigator reports the following: |

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1. Lewis E. Iandoli - has known organized crime associates
   W/M, 04-25-19
   #1 Compass Rd.
   Ft. Lauderdale, Fla.

2. Jay G. Knohl

   Arrests:

| | | |
|---|---|---|
| 1956 | Miami- | Assault & Battery |
| 1967 - | | Extortion & Loansharking |
| 1969 | | Rape |
| 1969-1970 | | nine (9) arrests relating to possession of gambling slips |
| 1971 | | Criminal possession of burglary tools |
| 1974 | | Assault in the 3rd degree |
| 1976 | | Sex abuse of child |

On 08-09-76, Det. Sgt. Michaleski and Det. Cpl. Swain, O/C Unit, located CARRAFA'S girlfriend, who is employed at the Bush Rivers Restaurant. Her statement is as follows:

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Todays date is August 9, 1976, the time is 1615 hours, the person to be interviewed is Doris Ann Duafala, DOB 08/24/55, 1800 Sohn Road, Aliquippa, Pennsylvania, phone 412-375-1013, attends Edonboro State College where she will be a senior this fall, majoring in sociology, College address: Douglas #2, Heather Apartments, Edenboro, Pa. 16412. Present during the interview is D/Sgt. S. Michaleski and D/Cpl. R. Swain, Montgomery County Police.

Code: D = Duafala
M = Michaleski
S = Swain

M - Ok, Doris go ahead and go back to when you first met Gino

D - I met Gino last summer, he and some of his friends came into where I work and I dated him all last summer, he kept in contact with me after I quit work and went back to school and then when I came down here again this summer, I went out with him once or twice and he would come in to see me at work.

M - You say some of his friends, do you know their names?

D - Sully, Jason's brother, Jason, Patrick Sherman

M - Sully, who is Sully, do you know his full name?

D - No not positive, but it might be David Sullivan, I'm not sure

M - David Sullivan

D - It might be, but I'm not sure.

M - Well, how did it come that you met Gino

D - Well I work , uh and his place is just down the road, they stopped in for a drink and we talked to each other you know, and he asked me if I needed a ride into work the next day, which I did, he took me to work and then we just started going out.

M - Did Gino indicate to you where he lived at?

D - Bethesda, or what ever it is

M - Bethesda

D - yeah, he lived in a condominium there

M - Do you know the address:

D - No, Gino would never give me his address or his phone number, he didn't want me to know

M - Would the name Pooks Hill ring a bell?

D - No

M - How about Prominade

D - No, he has a good friend down there who owns a restaurant that probably would know exactly where he lives

M - do you know who that friend is?

D - no, I know that is where Gino worked quite often

M - Would you recall the name of the restaurant if I happened to mention it to you

D - no

M - he never mentioned the name of the restaurant to you

D - no

M - but he said he lived in a condominium in Bethesda

D - uh huh, I'm pretty sure that is what he said, I'm pretty sure that is what he told me, I never really, Gino just always wanted to keep a lot of things to himself so I never really questioned him too much. I didn't ask where he lived or anything like that

S - How did you get in touch with him

D - I never did, well either I called Gino's Classic Cars or else I didn't get in touch with him. He usually was the one who would get in touch with me.

M - do you think that he was mixed up in something that wasn't exactly on the up and up?

D - yes

M - what makes you feel that way?

D - just for the different times when he wouldn't give me his phone number of his address. He said he didn't give it out to anybody, and at times he said he wished he could tell me things but he just couldn't and a awful lot of times he indicated things but didn't come right out and say

M - such as

D - uh, right off I can't think

M - did he ever make any trips to New York

D - did I

M - did he

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D - of yes he did

M - frequently or infrequently

D - Uh, pretty frequently, as a matter of fact he was just there, a couple times this summer his partner lives in New York and Gino went there quite often and he spent a good deal of time in California recently.

M - how recently?

D - oh, I guess it was, well it was my second semester of school, you know, which was this past term, so it must have been in February, March, April

M - Did he say why he went to California?

D - I was under the impression it was for art, looking for cars and things like that

M - did he drive out or fly out, do you know?

D - I think he, I'm almost positive that he drove back because that is when he bought his second Lincoln

M - that is the one that he presently owns

D - yes, he owns two presently, and he drove it back and I'm not exactly sure how he got out there.

M - the uh, back up a little bit, you mentioned that you had seen Gino's truck go down the road, Monday and uh that is the brown one, did it have Maryland tags on it or?

D - yes it did

M - it had Maryland tags on it

D - well, uh, you know

M - you assume it was Maryland tags

D - well, I've been in it before and I am almost positive it had Maryland tags on it. I believe he bought it off somebody in Pennsylvania, but it did have Maryland tags on it

M - you don't know who he bought it from do you?

D - no

M - do you recall the name of Gino's partner

D - Jason

M - Jason

D - he uh

M - you don't know his last name,do you?

D - no, but I know where he lives

M - you do

D - up at, by, near Coney Island, his house is right on the water

M - you don't by any chance have the address

D - no, his last name may be Sullivan but I am not sure

M - could you describe him, have you ever met him?

D - Oh, yes, several times, Gino and Jason and I went out to dinner and Jason whenever Jason was in the area, Jason and Gino would stop in to see me and I talked to Jason a few times over the phone

M - Could you describe Jason to me?

D - he is a nice looking man, gray hair, medium build, I'd say he is about 5'8", 5'9", blue eyes

M - about how old?

D - I would guess 45

M - how much would you say he weighed?

D - uh 160

M - uh huh, you have been to the house up there

D - yes

M - is Jason married, do you know?

D - no, he may have been married at one time, but presently he is not married, he has a housekeeper

M - do you know her name

D - I can't remember it, I did meet her, but I can't remember her name

M - but you say the house is located in New York, Coney Island

D - down from Coney, it is in Brooklyn

M - Brooklyn

D - yeah

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M - Did Jason ever tell you what kind of business he was in?

D - no, uh, I questioned Gino one time as to what Jason did and Gino evaded the question and another time I asked Gino how come if they were partners, how come it was Gino's Classic Cars and uh you know Gino just said, not to ask questions and made a joke of it as he usually does

M - to your knowledge, did Gino carry a lot of money on him?

D - always

M - always

D - always

M - can you give me an estimate of how much

D - no I never

M - a couple of hundred dollars

D - sometimes even more than that, he always you know had quite large sums on him

M - uh huh, who did Gino have working for him, you know immediate workers, right there all the time

D - Patrick just quit

M - Patrick

D - Sherman, just quit

M - what did he look like?

D - uh, red hair, long, very long mustache, fairly heavy, he was short, 5'7", 5'8"

M - do you know why he quit?

D - uh, Gino said that it was because he felt that he was holding Patrick back and that Patrick was more or less in a rut and Patrick said that he had a lot of things on his mind and Gino had a lot of things or his mind and it was better for both of them if they split. Patrick was back in the area, Patrick had been in a hospital and he came back, a matter of fact he was in Sunday night, the night before the last when I saw Gino and then he also came in with Gino's brother uh and sister-in-law with Patrick when he came in last Monday

M - do you, have you been inside the building up there

D - oh yes

M - does he have a lot of cars in there

D - well uh, he used to have three usually three in the showroom and he had about three in the back that he was working on and I don't know if he did sell that Cadillac or if it was stolen or uh, there had been a car in the paint room

M - now did you hear that a Cadillac was stolen in the paint room from California

D - I had heard that only through reading the paper, as a matter of fact someone else called my attention to it, I didn't even know and I couldn't understand why Gino didn't mention it to me that Monday when he was in. Because from the way I understood it, the robbery happened on Friday or Saturday night and Gino was in here MOnday and I couldn't understand why he didn't say anything to me

M - you say he had some stuff stolen from the showroom

D - that is what, I was told from other people

M - did he have a large number of people hanging out up there

D - no, he also had another boy working for him, a young kid, named Jay, Jerry, Jack his name was Jack. I think he was only about 16 or 17

M - do you know where he lived at

D - no, he was just a young kid and then of course the uh man who lives next door he re-does furni, he refinishes furniture, he would come over occasionally and the man who has the garage just down from him would come down, but other than that

M - did Gino ever indicate to you that he commuted, commuted between Bethesda

D - oh yes

M - that is a long drive

D - yes it is, I often asked him why he didn't bother to get an apartment or house up here, but he didn't want to

M - did he ever say why

D - no

M - did he ever say why he got located here instead of down in Bethesda, his business

D - he said that he felt this was a better location because of its where it was in relationship to New York and Philadelphia and

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D - some other places, just general it was a better place

M - why wouldn't New York and Philadelphia necessarily be a good location to be close to

D - I don't know

M - you don't know

D - I'm not positive, but I think Gino was thinking of moving out to the coast very soon

M - out to the coast, why do you say that

D - he, uh, liked it out there and he said something to me about moving out there and that uh in talking to his brother that you know the just of the conversation about moving out to the West Coast

M - which brother came to visit him

D - Joe, the baby in the family

M - Joe, where was he from?

D - Connecticut

M - Connecticut. Did Gino ever buy you anything?

D - oh yeah, uh he sent me roses and little things

M - did he ever buy you any jewelry

D - no, not that I can think of

S - I'm just curious, when we first started talking about him, you mentioned the fact that you felt there was something, something wasn't quite right about what Gino was doing and you spent some time in the shop and everything, did you have any idea what that might be

D - no, I uh, I never, I often wondered about it and I even mentioned it to my sister, my sister had advised me to stay away from Gino, but

S - well, why did you tell your sister if she advised you to stay away from Gino

D - just that I thought he was doing something illegal that I thought he was mixed up in something, I don't know what just cars

S - you must have had some guess or something

D - parden me

(28)

S - you must have had some guess or something

D - no, it was just you know, I thought it was very odd that he would never give me his phone number or things like that and well impression of other things, everything seemed very odd to me

S - for instance, what types of things did you question

D - uh

S - don't miss understand, we're not trying to divulge any evidence against Gino in any way,

M - we're trying to find out who did this to him

D - right off, I just cant think

S - what about his partner, did he every say anything about him

D - no, not anything much

S - how often did his partner come down here, about, that you know

D - oh, not that often, they would call each other quite frequently you know, like once every day, they would call each other

S - once a day

D - probably

S - when you say not that often, how often do you mean

D - uh, lets see, I'd say once every few months Jason would be down cause as far as I know Jason may have been down twice this summer to my knowledge

M - how recently, what is the most recent time that he was down

D - he was definitely down here in JUne because he stopped in to see me, but he may, I'm not positive, I think he was taking a plane out of Baltimore and I think he stopped in, I think Gino had taken him to the airport, but I'm not positive about that

S - out of Baltimore to where, back to New York

D - I have no idea

S - going back to the very recent past, the last time that you saw Gino was say about two weeks ago

D - uh huh

S - and he stopped in and was with who

D - his brother JOe and his sister-in-law and Patrick Sherman

S - OK, did you get an opportunity to talk to him

D - yeah

S - what did the conversation involve

D - oh, they were giving me a hard time before and like being very funny towards Gino and you know they were teasing him about you know things like that, that was basically the, other than general, his brother had bought a new car and he had brought it down for Gino to look at it to see what Gino thought was and the conversation just jumped around about cars and that was about it

M - what type of car was that, do you know

D - it was something like a Vega, something like that

M - he bought it here in Maryland or

D - no, well his brother bought it in Connecticut and wanted Gino to see it and they were on there way to uh Virginia Beach or one of the beaches for a few days

S - did Gino every during the time you said, that you were trying to break off the relationship, at least slow it down some, uh at any time during when you were having a good relationship, did he ever give you any indication of how his business was doing or anything like that

D - uh, Gino always tried to make everyone think that he was doing very well, you known

S - was that including you

D - yeah, occasionally he would you know make a joke if I don't get this car sold that I'm not going to have you know, you know some money, things like that, but usually he would try to make it sound as if he was doing very well and he would try to you know show off his money, try to be very extravigant with his money

S - when you were dating Gino, last summer, about how often were you seeing him

D - about every week and he would take me almost every week

S - once or twice a week, something like that

D - well, I'd see him, you know I would see him two, three, maybe four times a week and then, uh, Gino did buy me a piece of jewelry, he bought me a charm for a charm braclet, they had a going away party for me but that was just you know everybody had bought me, Gino wouldn't always take me out on my day off because a lot of things would come up that is another thing that I couldn't understand is uh we would make plans to go somewhere and all of a sudden he would call me up that afternoon and say I'm sorry but I must go to Philadelphia for I must go here, he just made a recent trip to Philadelphia as a matter of fact, uh he stopped by to take me with him, but I already had another date, so he left

M - did he say why he was going to Philadelphia

D - no, cars usually

M - this is sort of personal, but did he every purpose marriage to you

D - yeah, we had talked about it

M - uh, would you say he lived above his means or within his means

D - I don't know what his means were

M - did you get the impression that maybe he is a high roller, do you know what I mean by high roller

D - uh, yeah, In some ways I think he was and in other ways I don't know

M - did he gamble any to your knowledge

D - when he was younger he gambled but he didn't gamble any more

M - but the time that you have known him, your knowledge he has never gambled

D - no he quit gambling

M - how do you know that he gambled when he was younger

D - well he told me stories about you know when they used to go to the race trach and you know things like this

M - how much, what do you mean by when he was younger

D - either just getting out of the service or while he was in the service

M - did he ever explain to you how he came into money to set up his business

D - no, and I never really asked him, Patrick was always saying

D - that Gino worked very hard for everything that he has gotten. Patrick I think was trying to advise Gino to get out of what he was doing, I don't know what Patrick, when Patrick was drinking or Patrick would tell me how you know he wishes Gino would just quit all this and I don't know exactly what Patrick meant by quiting

M - did Patrick go by a nickname

D - no

S - when was the last time that you say Patrick was with Gino and them, where is Patrick now, do you have any idea

D - in Virginia

S - do you know where in Virginia

D - no

S - a guess

D - no, he may be working in construction, but I'm not sure, it is either construction or at a garage something like that

S - does he have any friends, relatives or anyone that he dates around here

D - Patrick, no, I don't know of anybody that he would keep in contact with

S - does he have a car

D - uh a Chevy, I believe it is a Chevy, that Gino had given him

M - did Gino have a bookkeeper or a Secretary of anything

D - no, he had one years ago but she and he hasn't replaced it

S - two or three years ago

D - uh, I guess quite a few you know

M - let me ask you this or maybe you can give us some kind of an answer, or a speculation anyway, since you have known Gino and dated him and so forth, did he ever indicate to you or did you ever get a feeling that maybe there was somebody out to get him

D - no, but uh, not so much Gino, but I knew Jason has had a couple stunts with people in his neighborhood really and they had gone as far as doing damage to cars and things like this, and I knew Jason wasn't too well, you know slashed roof tops and things like this, I knew things like that, but as far as Gino not I didn't know of anything

D - car rental at the Airport because that is where friends friends brother, Sully, I think it was Sully that runs it

M - what airport, do you know?

D - The Baltimore, baltimore-Washington

M - Does the name Fran O"Brian right a bell?

D - no

M - How about McGowan?

D - no

M - How about the name Joe Nesline?

D - no

M - How about Charles Tourine?

D - no

M - did he ever make mention of an individual by the name of Charlie the Blade?

M - to your knowledge did Gino ever carry a gun on him?

D - no

M - To your knowledge was he ever fearful for his life?

D - no

S - Did you ever have any indication at all that he was in a financial bind or for some other reason he might want to double cross his partner or anything like that?

D - no

S - we know he garble

D - I don't think Gino would every doublecross Jason, they were very close and

M - let me ask you this, do you think Jason would ever harm Gino?

D - no

M - why do you say that?

D - I don't think he would, they seemed to get along very well and they seemed to be very close in their business

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M. - Why would Jason do something like that?

D - some disagreements in the neighborhood, and you know he had killed a lot shurbs and they in return drove nails in his cars or something like that and went back and forth, but as far as Gino, no, I don't know of anything

S - Has Gino ever been married, do you know?

D - he told me he wasn't

S - had he ever

D - he told me he had never been

M - let me show you a couple of pictures and see if you recognize any of these people. do you recognize those two individuals?

D - no

M - you don't know them, how about these two individuals

D - that is Gino, but I don't know who the girl is, this most have been taken recently though

M - Why do you say that?

D - I recognize the suit that Gino has on, it just got that within a year

M - you don't know who the girl is. Are you sure that Gino lived in Bethesda

D - Gino would always just refer to it as outside of D.C. and then just recently he had been more specific where he was living and I know Gino has a housekeeper or somebody, because Patrick told me that Gino had somebody coming in and all the time watching his dog and watching the house for him and Gino didn't get along well with his neighbors as far as I know

S - why do you say that

D - because they always complained about where he parked his cars occasionally I guess he would drive the older cars home and he would want them right on the lawn close to the house and he told me several times when people would come over and try to fight with him he would tell them off and as far as I know he wasn't close to anybody down there, with exception of the man who owned the restaurant, I know he

M - he was close with this guy who owned the restaurant

D - Gino, always, not always, I know he rented some cars through the

S - Was it a social relationship too?

D - yes, I don't know for sure but it seemed like Jason would usually call the shots and Gino would usually Jason had more to say about the business

M - was there ever any indication as to who actually owned the business?

D - I took it that they were partners

M - Partners, 50 50. Did the name Stanley Tashoff ever arise?

D - Is that his lawyer?

M - yeah

D - yes

M - have you ever met his lawyer?

D - no

S - what contex did it come up in?

D - uh, problems with the place, the city would say he had to have such and such and he would contact Stanley

M - The 75 Lincoln, the white one I believe it was, do you recall seeing that one?

D - No, it wasn't white, one was beige and the other was silver, wasn't it.

M - silver, OK, the one with the tag number GINO

D - yes that was

M - which one did he bring back from California?

D - the beigh one, it was tan color, cream color interior was the one that he had driven back

S - that trailer that his truck was pulling, describe it for me so I know we are talking about the same trailer

D - its uh white and it has Horseless Carriage Carrier written on it

S - about how big is it?

D - I think it is an 18 wheeler, I'm not sure, but I think it is

M - we just came by his place of business and we saw this big tractor trailer parked in the back, without the tractor, does that belong to Gino?

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D - he had two

M - he had two of them?

D - yeah

M - you don't know where the other one is?

D - did that one say Horseless Carriage Carrier on it?

M - no, this is a pretty big one it takes a tractor to pull an eight wheel

D - OK, this one, this is the one that I just told you about that I believe I saw last Monday night

S - did you get any impression at all, you must have had some impression because you said it wasn't Gino driving it so what kind of impression led you to believe it wasn't Gino?

D - the man in it didn't look like Gino

S - what did he look like?

D - I honestly can't tell you, I honestly can't

M - Does the name Bill Bogley ever come up in conversation, how about a name Ronald, Ronald Smisek? How about a guy by the name of Knohl?

M - Did Gino seem to be upset over the fact that he had three of these cars stolen?

D - no, not at all

M - he didn't?

D - no, that is why probably the reason he didn't mention it to me

S - he never mentioned it to you?

D - never, not once did he say anything about it. He was in an extremely good mood

S - Is Gino going with anybody now since you all have kind of

D - not that I know of, Gino is very set with me, I plan, uh and going to talk with him, but when he came here to pick me up that one time and take me out, he was very upset with me that I already had another date and you know he was in the bar and he tried to joke around with me and try to get me to come over sit with them and his brother mentioned going out to dinner together and I just made light of it and Gino was a little

D - upset over that.

M - how does, the name Louis Piccerelli every mean anything? but does , you say Pat Sherman knows, worked for Gino and would know what went on at the shop if anything?

D - Patrick worked there, Patrick had lived there until a just about a month ago

S - why would he leave, did he ever elaborate on, just Gino had things on his mind, he never elaborated on it

D - no

M - did Gino ever mention going to Detroit?

D - no

M - he never mentioned that. He did say he went to California, do you recall where in California?

D - Los Angeles I think

M - you think?

D - uh, he also went to Florida, I forgot

M - do you know where in Florida

D - uh, Ft. Lauderdale

M - do you know where?

D - uh, no, and then he went to Clearwater

S - for what, do you know?

D - in this letter it says he going to look at a Rolls Royce, at least he said that is why he is going to Clearwater

M - do you know where in Florida he went

D - Ft. Lauderdale

M - Im sorry, I mean California

D - I can't remember, I thought it was Las Angeles. He even tried to convince me into going out there for a weekend

M - did Gino ever mention anything about having a brother that was in trouble with the law?

D - no Gino came from a very large family and he uh wasn't real close with anybody except his brother Joe was the impressions that I have gotten, he though the world of his brother Joe

M - how about a guy named Bob White? does that ring a bell

D - no

M - Can you think of anything else that would be of some help to us?

D - Not right off I can't

M - let me ask you a question, when you went out with Gino and Jason up in New York, where did you generally go?

D - Oh, I only went out with Jason and Gino one time in New York and that was to an Italian Restaurant, Jolies

M - Julies

D - Giollies, an Italian Restaurant, something like Giollies, Gino and Jason both liked the food there

S - Is it in the city?

D - No, it was, I honestly can't remember, it was run by an Italian family who I guess it has been in the family for years and they seemed to both go there.

S - The charm that he bought you for your braclet what type of charm was it?

D - A little car, a classic car

S - Where was it purchased, do you have any idea?

D - In a little jewelry store in Aberdeen somewhere.

M - Did he always make reference to us people from D.C. you mentioned something that he made reference to us people from D.C.

D - no, no, he always said he lived outside of D.C. and he uh, I always thought that he lived in D.C. up until one time when he got a traffic ticket last summer and when he pulled out a Maryland license, I said I thought you lived in D.C. and he said well I say D.C. but it is really Maryland

M - Did he ever talk about going down to West Virginia any?

D - no, he did go to Pittsburgh in June to give somebody a car, he was selling somebody something it was more like a package then he went you know to Pittsburg and he was going to bring it to here, they had it worked out, so I know Gino went to Pittsburgh in June

M - what time did he generally get into the shop if you know?

D - not until late, he wouldn't get in until 11 or 12, never early

M - and he usually left at a decent hour?

D - well it varied, sometimes he would leave at 6:00, sometimes at 7:00, sometimes he would stay until later on, depending on what he wanted to get done

S - is this the most recent letter you have?

D - uh, I believe so because I think after that after he went to Florida is when he went out to California and he didn't bother to write to me at all from California, he called me he never would write

S - When he called you did he call collect?

D - No, a lot of times he would call me person to person

M - he would call you at the restaurant

D - No, this was when I was in school

M - Oh, I see, at school

D - yes

M - Did you get the impression that he fouled around a lot with other women other than you

D - yeah

M- you did

M - was he a jealous type person? in your opinion

D - uh, average, he didn't like it when I went out with other people and he got upset when he would call up at school and I wasn't there, he always, he'd joke around, but he meant was he was joking around

M - did he ever give you any money for your schooling?

D - no

M - did he ever give you any money at all?

D - he offered to do a lot of things for me but I'm not the type person to take them

M - Like what did he offer you?

D - to put a phone in for me. He offered to get me a car, you

D - know used, I was trying to decide whether to come back down here again I didn't have a car and he told me that he would give me a car if I came down here

M - how about, you say, Pat lived there

D - yeah, upstairs

M- upstairs, do you have any idea, how long Pat lived there?

D - ever since I've known Gino he lived there

M - for at least two years then

D - well

M - two summers, that you know of

D - a year

M - a year, OK. Who drove the truck usually when there was something to be picked up?

D - Gino used to have drivers, but right now I think Gino was doing it himself, I'm not positive, but I think so

D - Jason's brother and Gino and this other man who will be at that car rental place, all ran around together, the three of them

M - Jason's brother, the guy that ran the car rental place

D - the one that Gino would come see at the car rental place, Gino, uh I was there twice with Gino at this car rental place and both times he was there, so I know he does something there

M - now, this is at the Baltimore-Washington International Airport

D - right and if you can't get ahold of that man

M - what does this man look like?

D - uh, he has glasses and he is dark hair, if you can't get him there I know another place where you would be able to find out some information, it's called the Tim Buck Two Bar somewhere in that area and that man goes there all the time, as a matter of fact Gino used to go there a lot with him

M - and they were good friends

D - you know the first time I met Gino the three of them were together, David and Sully and Gino were together

M - David

D - David, Sully and Gino were together, I think that is there

M- you think it is the man that owns it

D - right

M - but you think the person who owns the car rental place maybe Sully or something like that

D - No there is three, David is one person and Sully is another person

M - that runs the place

D - right and it is either David or Sully, I always got the two of them mixed up because whenever Gino would talk about them there and I couldn't keep them straight

M - Well, the reason we asked you if you had any inclination that Gino was married is because he was

D - I thought that he, he had been because, well, last year there would be note on his desk saying, you know, he had gotten a phone call from what was her name Carol

M - uh huh

D - Carol, OK, and uh I didn't want to say anything you know about it to Gino and he suspected that I suspected something and he got real, very upset with me and we argued over it and it is something I didn't want to know either way because I just didn't, I didn't want to no and Gino was real upset that night

S - does that, knowing that he was married does that explain the secret about it, about his business and everything or do you still feel there is something that there is something of a mystery about it

D - I still feel there

S - because you did suspect at the time

M - It isn't that he was married, up until he died he had a wife

D - uh huh

M - OK, I just wanted to make that clear. This is a very mysterious situation and we are trying to get to the bottom of it all and ther is only one way of doing it and that is to talk to people that were associated with him and like I say you have cleared up some questions for us, but if there is anything else that you

M - can think of that would be of any help to us, to aid us we would appreciate it. We would like to get to the bottom of it

S - Because this has happened so quickly, it is hard for us to keep it in our mind, the garble that Tinker wrote down. Do you know the relationship there, Tinker

D - no

S - There is, there was something in addition to that, that bothered you, that bothered you sister

D - my sister, I made mention to my boss, I don't know if you talked to him or not

M - up at the restaurant

D - yeah

M - yeah, we talked to him

D - but, I thought no it's best to keep that to myself, but I just discussed it with my sister that I suspect that

M - the one time that you went to New York, did you drive up

D - yeah we drove up in a rented car

M - in a rented car from where?

D - I don't know, he picked me up, he picked me up in the car

M - why a rented car

D - cause we were driving back in a 1940 Ford, Jason had bought it and it was in Jason's garage

M - how long ago was this?

D - this was last July, probably July

M - did he ever give you any explanation why he wasn't upset about having these three cars stolen from

D - no, when he came out on Monday, he didn't even mention it. If it wasn't for somebody reading the paper and they came in they made a comment about it and I said you're kidding I wonder why he didn't mention it, cause they came in on Wednesday and he was in on Monday and the cars were stolen on Friday, Monday and Wednesday and I said you're kidding he was just in here and he didn't make mention of that to me and I was surprised he didn't say something you know cause something like that you

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D - would think somebody would mention. I was very surprised to find out that he had had cars stolen

M - but Sherman wasn't working there

D - no, but Patrick was back, uh, Patrick was in Sunday night. Patrick and Gino came in on Monday

M - the cars were stolen that weekend, right

D - on Friday

M - the weekend prior to that

D - right, like the cars were stolen I believe on Friday, or Thursday night weren't they

S - Thursday night or Friday Night

D - OK, so Thursday or Friday they were stolen and then it was Sunday Patrick came in and Monday was when Gino and Patrick and his brother and sister-in-law came in

S - so, did Patrick say anything about it

D - no

S - you don't know where Patrick was staying

D - Patrick had been in the hospital

S - which hospital was he in?

D - it must have been Northern Virginia

M - do you know what for?

D - I can't remember what he told me, I asked Gino why he didn't mention it to me and he said that when you asked how Patrick was, I said fine and he was fine, I said why didn't you tell me that he was in the hospital and Gino just made a joke out of it, just because he was in the hospital he was still doing fine and that is the way he passed it off. I thought that was kind of odd that Gino wouldn't tell me that Patrick was in the hospital

M - Well, OK, this concludes the interview, the time is 1715 hours

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|---|---|
| 08-10-76 | The following hospitals were checked for a Patrick Sherman in July 1976 with negative results:<br><br>Montgomery General Hospital<br>Arlington Hospital<br>Fairfax Hospital<br>Jefferson Memorial Hospital |
| 08-10-76 | A check with M.V.A. indicated the following vehicles registered to Gino Carrafa:<br><br>1964 Harley-Davidson M.C. Md. 54900<br><br>1968 Lincoln, Md. GINO I<br><br>1975 Lincoln, Md. GINO<br><br>1969 Rolls Royce<br><br>1930 Lincoln<br><br>1958 Cadillac Convertible<br><br>1976 Chevrolet Stationwagon, Md. EPP 200 |
| 08-10-76 | The only vehicle registered to Gino's Classic Cars is a 1969 International D.S., Md. FA 4254 |

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08-11-76 Telephone call from Lt. Juliano, NYCPD, reveals the following:

CAUTION CAUTION CAUTION

NOT TO BE RELEASED

I. Carrafa's body was found with the following weights:

1. round 15 lb. anchors, mushroom types, blue in color, "Zurn"; price $13.50 on same with magic marker

2. 10 foot of 1/4" anchor chain, marked "Italy"

3. Two (2) 1/4" shackles, marked LVS

4. Brass padlock, 2 1/2", marked A

A is Advanced Affiliates Lock Co.

II. CARRAFA rented a truck from Stephanie Truck Co. (ph) on 07-21-76 for a trip to Chicago.

III. Reference CARRAFA'S state of decomposition:

a. hair separated from head (slippage)
b. skin slippage on hands
c. legs drawn up in fetal position, knees bent in rigor mortis
d. superficial laceration on forehead
e. observation: this state of decomposition not typical of being immersed in water for the limited time period indicated. This state of decomposition would be more appropriate of a body exposed to heat and humidity prior to being immersed in water.
f. cause of death asphyxiation; manner of death ligature strangulation; type of death is murder
g. the point that CARRAFA'S body survaced is a straight line from Jay Knohl's residence; and according to tide tables the surfacing is compatible to a disposition of the body from Knohl's - waterfront residence.

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According to Lt. Juliano, Robert White is a W/M, 6', 200, 07-18-38, Md. driver's license # W-300-745-000-567 T. Check with MVA confirms same and reveals that White's address is also listed as 17929 Archwood Way, Olney, Md. (David Knohl's residence). White's license was issued 07-09-76 and same expires 07-18-78.

CARRAFA'S body contained the following papers:

1. Bill dated 4/76, Cartiers (ph.) Jewelers, for a chain and pendant - $2,850.00.

2. Commercial & Savings Bank of Bel Air bank deposit slip

3. Carbon of a Treasurer's check drawn on the Fredericktowne Bank and Trust Co., to Eugene CARRAFA, dated 04-14-75, #31209, for $14,872.12

At time of Jay Knohl's arrest in New York, he had in his possession the Maryland Dealers License for Gino's Classical Cars.

Surveillance of David Knohl's residence at 2200 hours, 08-10-76, revealed a white vehicle in the driveway with D.C. tags TRP 016, assumed to be transporter tags. Listing reveals same are 75 Dealer tags to National Auto Wholesale Brokers, Washington, D.C.

Contact with Sgt. Skelton, Long Beach, California P.D., Auto Squad, reveals that CARRAFA called the following numbers in Southern California from the Holiday Inn in March 1976:

(213) 464-0563
" 465-8461
" 343-7332
" 822-4642
" 826-0016
" 626-9111

CARRAFA was supposed to pick up a car from one Donald W. Babb, 2620 West Avenue M-8, Antelope Valley, California 93534, (805) 947-5460. The name Harry Andrews also came up reference the theft while CARRAFA was there of Babbs 30 or 31 Cadillac. More information to follow.

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Check with MSO reveals that they received a request from NYCPD on 08-04-75, 2150 hours, file 25, #23968 for further identification marks, etc., on CARRAFA. On 08-05-76, a Maryland State Trooper was dispatched to CARRAFA's residence at 0844, arrived 0903, and cleared call at 1126 hours. This would have been the first notification that Mrs. Carrafa received relative to CARRAFA'S death.

On 08-05-76, David Knohls, Jay Knohl's brother, at 1430 hours told Bill Bogley, in Bish Thompsons Restaurant, about CARRAFA'S death and method of same. Check will be made as to who, and when, Mrs. CARRAFA notified that day.

Check with National Auto Brokers Wholesale Inc. reveals that Lawrence Luxenberg has been gone from the firm for 2 to 2 1/2 years. Luxenberg can be reached at Car Wholesalers, 726-1208.

Highly reliable source reports the following:

REF: Romano's Funeral Home
3254 White Plains Rd.
Bronx, New York
(212) 547-7799

Same is used for funerals by members of the Genovese family. 1962 Louis "Babe" Milo wake held there and in 1975 Joseph Milo wake held there. Both Milo's LCN figures. Romano's funeral home was formerly very small but it is now a large firm and same is allegedly backed by Gaetano Somma, LCN Genovese family. Somma's proteges, who have been arrested with him are his brother-in-law Carlo Passarelli and Nicholas Romano - son of the owner of the funeral home.

Somma also used the aliases Guy Kaye and Thomas Kaye. An infamous team in the Bronx "Kaye & Aldo" are familiar to Bronx officers. Aldo is Aldo Mazzaratti (ph.) or Mazzorotti (ph.) A complaint was made by a woman to a N.Y. law enforcement agency, last year, that her husband was in debt to two Shylocks from Romano's funeral home - Aldo & Kaye.

The Pisano at 820 E. 214th Street, Bronx, N.Y. (212) 654-2503 is Joseph Pisano. Possibility exists that this is

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| | Joseph James Pisano, AKA Pisani, ~~FBI #B135851~~, NYCPD B#135851. If so, this Pisano is formerly of the Old East Side gang that was run by Thomas (3 fingers brown) Luchese (deceased); and Luchese's replacement is Carmen Tramunti, LCN, New York. Pisano is now into gambling, and it is noted that NYCPD O/C files were checked reference Romano's Funeral Home, and they report a gambling case in file reference Romano's. Details to follow. |
| | N.Y.S.P., Manhatten, advises that their files reveal a Joseph J. Pisano, NYCPD B#118162 and a Joseph Pisano, NYCPD B#351099. Joseph J. Pisano had a telephone number of 726-1657. Both Pisano's use the nickname "Pepe". Joseph J. Pisano was a "hit man" for Albert Anastasia - Murder, Inc. |

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| 08-11-76 | MCP, OCR File 73-675 reflects that on 01-28-75 Special Agent Sid Roache, F.B.I. requested a records check on the DiMaio Brothers, Inc. Agent Roache had, allegedly, received an Airtel inquiry from the N.Y. office of the F.B.I. that said that the brother of Joseph Columbo's consigliere, Theodore Neil Persico, had called the DiMaio brothers long distance within the past three months. The brother of Theodore Persico is Alphonse Persico and he is a known associate of the Columbo family. Theodore Persico's NYCPD B#532242. |
| | Sal DiMaio resides at 4515 Great Oak Road, Norbeck, Maryland (301) 460-5529. |
| 08-12-76 | Det. Swain advises that NYCPD can put CARRAFA, Jay Knohls and Bob White on Knohl's front lawn on 07-28-76. |
| B#135851 | N.Y.C.P.D. O/C section advises that the Joseph Pisano, W/M, 10-06-12, FBI # 962956 of 820 E. 214th Street, Bronx, N.Y. ? is a known gambler and LCN figure. Romano's Funeral Home has definitely been identified as a meeting place for O/C figures of the Genovese family. |
| | It was further learned that the F.B.I., New York, has been taking surveillance photographs at Knohl's residence. |
| | Reference Robert White, W/M, 07-18-38, NYCPD O/C advised that he has been in and out of mental hospitals three times and his rap sheet included bank robbery (twice), Assault (twice) and receiving stolen property. White cannot be found at this time. |
| | *Lt. J. Roby and Cpl. W. Thieman, Homicide/Sex Squad have been completely apprised of this case. |
| | F.B.I. Special Agent Sullivan, Silver Spring Regional Office, apprised, generally, of this case. |
| | Though probably unrelated, one Joseph Odano, LCN figure, was found shot to death in the cloakroom of a bar on 08-11-76. |
| | Telephone interview with Det. Dick Wolf, Dade County Department of Public Safety, Homicide, (305) 547-7456 reveals that the late John Roselli called the following numbers from |

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his brother-in-law's residence:

1. (301) 299-2357 calls made 4/11, 4/12, 3/27, 5/20, 5/9, 5/13
   Leslie Scherr
   W/M, 04-17-38, 5'9", 160 lbs.
   9808 Wilden Lane
   Potomac, Md.
   Md. Lic.# S-600-511-012-298
   Vehicles:
   69 Ply., 4 dr., GXZ 350
   74 Toyota S/W DBY 116

2. (301) 453-3479 12/75

3. (202) 338-5989
4. (202) 387-4887 or (202) 887-4887
5. (202) 833-3939
   Margolius Davis Shefferman
   Finkelstein & Karlin, Attys.
   1120 Conn. Ave., N.W.
   Washington, D.C.
6. (201) 679-2341
7. (201) 247-7552
8. (617) 426-2203 (two calls)
9. (312) 943-1155
10. (201) 679-2341
11. (201) 879-6335
12. (202) 243-8090

Reference Aldo Mazzarati and Gaetano Somma, both identified as soldiers in the Vincent Alo regime of the Genovese family. Charles Tourine, Sr. identified as a soldier in the Richard Boiardi regime - Genovese family.

Reference Roselli homicide, source in Ft. Lauderdale stated that a "hit" man from Chicago name Whitehall or Whitehouse was in the Ft. Lauderdale area.

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| 08-12-76 | Summons served at Commercial and Savings Bank, Bel Air, Maryland, 21014 for records pertaining to the account of Gino's Classic Cars, Inc., account #0300-0320. Documents received show a balance of $684.00 in the checking account as of 08-05-76. Photocopies of the transactions pertaining to this account dating back to 06-25-75 will be made a part of the file. Additionally, bank records reflect a mortgage loan of $35,000 for Gino's Classic Cars, Inc. The date of the loan is 10-27-75. The monies was held in escrow for payment on the showroom which was added onto the building. The loan is for one year - ten years payout and matures on 12-1-76. The balance on the loan as of 07-06-76 is $33,773.64. Monthly payment of $462.53. Documents concerning the loan reflect Eugene Carrafa as president and Jay G. Knohl as vice-president and treasurer of Gino's Classic Cars. Knohl gave as his home address 17929 Archwood Way, Olney, Maryland 20832, which is where his brother David resides. |

Information received that Gino, Larry Lacy and Pat Shurman always hung around together. Lacy is employed at National Car Rental, Baltimore-Washington airport, phone 761-8860.

Information received a subject with a first name of Mike, AKA "The Big Dude" brought used cars to Gino's place when Gino first opened for business. The cars would stay at the shop for two to three days and then moved out. Mike is described as a W/M, 6'6", 35 years, about 260 lbs. Mike's father is suppose to own a Ford dealership in Bethesda.

The sixteen year old employee at Gino's is believed to be Jack Chilcoat, Pamela Drive, Abington, Maryland, no phone number available.

Barbara Bradley, 3807 Washington Avenue, Abington, Maryland worked four months as a secretary for Gino. She wasn't allowed to answer the phone or look at the company books. During her time of employment she typed only one business letter.

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Wendel Clayson, 73 Dixon Avenue, Aberdeen, Maryland, phone 301-272-3145 and Wayne Ratcliff, employed at Greir Chevrolet, Stewartstown, Pennsylvania, rented the rear portion of Gino's building for a short period of time. They did body work and operated under the business name of W & W Body Shop. Allegedly they did some work for Gino. Although unconfirmed, information has been received that Clayson stated Gino always talked about being a hit man.

Ben Addison, the owner of J & J Furniture Refinishing, located next door to Gino's, advised on Monday 8-2-76 he observed three subjects in Gino's building. They had the door opened and acted as if they belonged there. They loaded some cars on the trailer which was being pulled by the brown International truck owned by Gino. The trailer had "Horseless Carriage Carrier" written on the side. Two White males left Gino's in the truck and a black male followed them operating an antique car.

On 08-13-76 Doris Duafala, Gino's girlfriend, was questioned about whether she observed a vehicle following the truck the day (Monday) she saw it traveling East on Route #40. She stated she believed she saw a black guy operating an antique car following the truck, but she is not real certain. She further added that Gino had no black people working for him. He hated black people because one was suppose to have shot him accidently in the arm while in the Marines.

According to information received Gino was not seen at the business very often. The place was not open all the time. Up until a couple of months ago a person by the name of Pat acted as a watchman. At the beginning of the year Gino use to spend more time at the shop working. Lately more expensive cars would be in the shop. Carrafa seemed to be a nice guy. He wasn't a flashy dresser. He usually was in work clothes. He didn't seem to be the drinking type. He was friendly, but not too close.

Sgt. S. Michaleski

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| 08-12-76 | Call made by Roselli to Boston (617) 426-2203 to Braswell Shipyard, 300 Northern Avenue, Boston, Mass. |

Lt. Juliano advises that the telephone book found on CARRAFA contained the following:

Harry Romano (212) 445-0827/work HI 9-4088
Pete Gaeta (212) 377-4668
Frank Gaeta (201) 264-7508
Shoe 683-0287
Shoe (Bar) 282-8387
(305) 781-9340
(305) 785-1990

Reference Roselli's calls to the following numbers:

(301) 453-3479 Joseph Shiman
Kitzmiller, Md.

(202) 338-5989 F.B. Black
2700 Virginia Avenue, N.W.
Apt. 109
Washington, D.C.

(202) 387-4887 Mrs. N. Black
2426 Tracey Pl., N.W.
c/o F.B. Black
2700 Virginia Ave., N.W.
Apt. 109
Washington, D.C.

Fort Lauderdale P.D. Intelligence advises that (305) 781-9340 listed to Lowry W. Davis, Earl Faircloth, and Dennis Rogers, Attorneys-at-law, 950 N. Federal Highway, Pompano Beach, Fla.

(305) 785-1990 is a private line to Earl Faircloth, same address as above.

Lt. Juliano advises that Jay Knohl's is out on $150,000.00 bail. Housekeeper seen leaving in vehicle followed by another vehicle with two males in same.

Fort Lauderdale advised that one Jack Adler, from Chicago, is the "paper" owner of "The Three of Us" in Ft. Lauderdale.

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| 8-12-76 | 0900 hours, interview with Mrs. Schurman, wife of Patrick Schurman. Mrs. Schurman states that she last saw her husband on Tuesday evening of this week, which would be the 10th. At that time her husband attempted to speak to her and stated to her that he knew why and who Gino Carrafa was murdered. She has extremely poor relations with her husband and stated that she did not wish to discuss it with him, she did not want to know anything about the situation. Mrs. Schurman stated that the last time she saw Gino frequently or on a regular basis was approximately eight years ago; now she would only see him occasionally and does not consider him to be a friend. She does not know anything about the business other than the fact it was Gino's Classic Cars, and it dealt in antique automobiles. Mrs. Schurman was given the investigators name and telephone number and advised to contact him any time that she heard from her husband, so that we might interview him. She further stated that she expected to see him sometime in the near future as he was going to return some property to her that he allegedly stole from her residence. She also stated that in her last conversation with him she was advised by him that he had intentions of attending the funeral of Gino Carrafa in Connecticut, and further that as far as she knew he was sleeping in his car because he didn't have any money and on Tuesday evening he was at the California Inn on Route #1, Laurel, Maryland, which would have been 8-10-76. |
| | Cpl. R. W. Swain |
| 8-12-76 | Interview with bartender at California Inn, conducted on 8-12-76 at 1215 hours. She advises that Patrick Schurman was in there on the evening of the 10th, and he may have been in on the evening of the 11th, but she didn't work. He usually comes in approximately 3:00 in the afternoon with a group of other guys and plays the machines. The bartender advised to contact the investigator if she sees the subject. |
| | Cpl. R. W. Swain |

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| 8-13-76 | Sgt. Ed Abair phone 224-4240, Detroit Michigan Organized Section, advises that Louis Peterelli is not indexed in their files concerning organized crime, however Warren, Michigan, where Peterelli's actual address is, advised them that in 1974 Peterelli was the victim of a robbery, Warren Michigan case number 74-5432. At that time Louis Peterelli was manager of the Anthony House in Warren, Michigan, whose address is 24300 Hoover Street, Warren, Michigan. The Anthony House in Warren, Michigan is considered to be an organized crime hangout by Warren Michigan P.D. Sgt. Abair further advised that when Cpl. Swain mentioned Fran O'Brien as being one of the owners of the Anthony House, he mentioned the fact that Fran O'Brien and Patrick Burke were both arrested in a major gambling raid that they had called the Carrollton House Case. Also arrested along with Fran O'Brien and Patrick Burke were Jackalone himself and members of his LCN family. Also arrested in that gambling raid was Tom Johnson who shows up in the corporate papers of Anthony House in D.C. Reference should also be made to OCR number 6-30, the Italian Fisherman file.<br><br>Cpl. R. W. Swain |
| 8-13-76 | Dallas City Intelligence Section was contacted by the investigator for criminal records checks on Eugene Carrafa, David Paul Knohl, Louis Anthony Peterelli and J. G. Knohl. While the file was being checked, Dallas City Intelligence advised that Sam Giacana in a hospital, just prior to going to Chicago, where he was murdered. They felt that he might be in the hospital in Houston to attempt to contact the Marcello's of New Orleans, a known LCN family. However they are reasonably certain that he did not in fact make contact.<br><br>Cpl. R. W. Swain |

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| 8-13-76 | Sgt. Bracken of N.Y.C.P.D. relates that Jay Knohl's housekeeper has returned and Jay Knohl himself is back at the house.<br><br>Cpl. R. W. Swain |
| 8-17-76 | Mr. John Smith of Mountville Road, Adamstown, Maryland, contacted the investigator by telephone and advised that he was working for Fraley Supplies when Gino Carrafa had a classic car business across the street from him on Taft Street in Rockville. This is approximately 18 months ago. Mr. Smith's home phone is 874-2020, his work phone is 662-2323. Mr. Smith stated that Gino would transport large numbers of cars in and out of his bay area. They cars may come in in the morning, there would be a flurry of activity and they would go back out that same evening. Upon reading newspaper accounts, he felt this was unusual.<br><br>Cpl. R. W. Swain |

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| 08-13-76 | According to source F. B. Black, 2700 Virginia Avenue, N.W., The Watergate, is the Fred B. Black, Jr. noted by the Justice Dept. as an O/C figure with high contacts. |

It was further learned that John Roselli has given secret testimony to the Senate subcommittee and one Mario Kolhy, a subject with high O/C connections, recently testified before the same committee. It is speculated that the questions asked by the subcommittee may have indicated what the committee knew, and consequently, who gave them that information - namely, Roselli.

It was further leanred that retired - Washington, D.C. Police Inspector Joseph Shiman met with John Roseli and Salvatore (Sam) Giancana in a hotel on New York Avenue, Washington, D.C., shortly before Giancana was murdered. It is noted that Roselli's long distance toll records reveal that he called Joseph Shiman at (301) 453-3479. Writer called this number and asked for Inspector Shiman, and a woman said, "yes, hold on please." Another source speculates that Inspector Shiman Washington, D.C. Police's liason with the C.I.A.

Another source reveals that F.B.I. Chicago - this is unconfirmed - has photographs of Knohl and/or CARRAFA at Giancana's home last year.

Pat Sherman, AKA Nutsy, missed court today in Upper Marlboro, Md. Sherman is the subject that worked for CARRAFA whom Knohl told CARRAFA to get rid of.

NYCPD O/C also advises that Michael Rizzitello, LCN, formerly of the lat Joe Gallo mob, met with Roselli in California last year.

Lt. Garret Kerwin, MPD, advises that Inspector Shiman was the best electronic surveillance man in the Department, he was "dirty", and his phone book contained the new and old telephone numbers of Sam Giancana. Shiman's notebook also had Mike Grasso's name and telephone number. Mike Grasso is Angelo Bruno's - LCN Philadelphia - nephew; and he now resides in Florida and Santo Trafficante, Jr. is his godfather.

It is further noted that Fred Black was a Capital Hill lobby involved with Bobby Baker and the late President Lydon Baines

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Johnson. Black is also a known associate of Joseph Francis Nesline and Charles Tourine.

Leslie Scherr identified as a D.C. attorney with offices in the Bender Building. The owner of the building is Stanley Bender, a known organized crime figure in Washington, D.C.

Following information received from F.B.I.

1. David Paul Knohl
   W/M, 07-10-42
   brother of Jay Knohl arrested 03-29-63 for breaking and entering and larceny

2. Louis Anthony Piccerelli
   W/M, 05-04-39
   FBI # 433 336 D
   4 arrests

3. Jay G. Knohl
   FBI # 198 492 E
   18 arrests starting on 03-31-56, Miami

Roselli also called the following numbers:

| | | |
|---|---|---|
| (617) | 665-4207 | Mass. |
| (617) | 287-9100 | Mass. |
| (507) | 282-2581 | |
| (317) | 253-9003 | |
| (212) | 628-4237 | NYC |
| (602) | 385-4597 | Ariz. |
| (702) | 735-9546 | Nev. |

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| 08-13-78 | Anonymous source relates that a reporter named Dick Carlson, San Diego, California, reports that Carrafa met with John Roselli on the East Coast this year. Source could elaborate no further. |
| | Female called Frederick Post newspaper and stated that Sherman was staying with Bill Bogley. |
| | Boston P.D. O/C advises that the numbers called by Roselli are as follows: |
| | (617) 665-4207 — Richard Mascaritolo, 5 Kenmore Road, Melrose, Mass. |
| | (617) 287-9100 — Chalet Susse Motor Lodge, 800 Morrissey Blvd., Boston, Mass. |
| | O/C files reveal nothing on the above two subscribers. |
| | Interview with source, B.B., reveals that Sherman stated that Jay Knohl came down to Maryland, unknown when, and picked up the trailer. |
| | Tashoff's secretary called and stated that Sherman wants to meet with us today. |
| | Learned that David Knohl's mother was flying up from Florida on Saturday, 8-14-76, to talk to David Knohl about this incident. |
| | Call of Roselli's to Arizona is as follows: |
| | (602) 385-4597 — Kent and Judy Brunson, 510 San Carlos, San Manuel, Arizona; Kent Brunson, W/M, 12-18-41, formerly of Utah |

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Rhode Island State Police report negative on Knohls boys, Carrafa boys, and Louis A. Piccerelli.

C & P notes telephone number of the Maryland Hotel is (312) 664-8600.

It was learned that Caraffa called the following numbers from the Holiday Inn while in California:

(213) 464-0563
(213) 465-8461
(213) 343-7332
(213) 822-4642
(213) 826-0016
(213) 626-9111

Source advises that Tashoff is into Classic cars, and in the winter of 75/76 he went skiing in New York with one of the clients.

Information received from highly reliable source (CS) that Fred Black from his address of 2426 Tracey Place, N.W., called the following numbers on the following dates:

(213) 274-7777 on 12-26-75 - Beverly Hills, Ca.
(507) 282-2581 on 03-01-76 - Rochester, Minn.

Roselli called (213) 274-7777 on 05-23-76, and he called (507) 282-2581 on 05-14-76.

Source in California advises that (213) 274-7777 is the Beverly Hilton Hotel, 9876 Wilshire Blvd., Beverly Hills, California. LAPD will check guest registers for both dates indicated.

Interview with Conrad Joe Bliffin, brother of deceased Janice Mae Piccerelli, 2000 - 2300, 08-16-76, revealed the following:

1. Three years ago Janice came back to Maryland and told her brother that she had to leave Chicago as people were looking for her. She moved into the Country

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Club Apartments in Glen Burnie, Maryland, and one night she answered her door and was stabbed in the face and chest.

2. A friend of Janice's, known as the "Little Corporal" and Frankie, a rackets figure was shot and is believed to be dead.

3. Bliffin last talked to Janice on 06-30-76 by telephone.

4. Janice worked at the Millionaires Club and she had a workman's compensation claim for $49,500.

5. Bliffin stated that when he went in Janice's hotel room he found that all of her possessions were laying on the bed, pictures were torn out of an album, and parts of pages were torn out of her address book. Though a three pack a day chain smoker, all three ash trays in the room were empty; and there was no drinking glass in the room.

6. Lou and Janice Piccerelli use to live in Fort Lauderdale and D.C.

7. Louis Piccerelli told Bliffin that he had just returned from Florida when he found out about Janice.

8. At the funeral home, Bliffin's sister told him that when she hugged Lou she felt a gun in a shoulder holster.

9. On July 25th Lou was suppose to come to the funeral home but Carrafa called Bliffin and stated that Lou could not get a flight out of Chicago.

10. Janice's telephone number was (312) 664-8600.

11. Janice's father Melvin E. Bliffen, 2340 Research Avenue, Baltimore, Maryland, is involved in the rackets.

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12. On the 27th or 28th of July Piccerelli's mother called Bliffin as she was attempting to ascertain his whereabouts.

13. At the Cemetery on the 26th of July Lou, Gino, and a woman arrived in a blue Continental, with blue or black vinyl roof and telephone equipped - three antenna on trunk deck - and Bliffin believes that another male subject stayed in the car.

14. Piccerelli, Carrafa, and a subject named Johnny Calotta (ph.) were in the service together and Calotta is in the rackets in D. C.

15. Louis Piccerelli formerly owned the "Skipjack" bar in Deale, Maryland.

16. Six (6) months ago Janice was in Phoenix, Arizona relative to the opening of a Millionaires Club there.

17. About three years ago Bliffin got drunk and was arrested in the 2nd District, D.C. Following a call to Piccerelli a watch commander arrived and C. J. Bliffin was released without charges.

18. Janice Mae Piccerelli's social security #218-36-5140.

19. Janice's sister is Eileen Hafner (301) 974-0671.

FBI rap sheet received on Robert Ernest White, W/M, 07-18-38; FBI #247 D; and same notes LKA (1968) 502 Azalea Drive, Rockville, Maryland.

Davenport of Anaheim advises that LAPD O/C Investigator Bob McGuire has ascertained that John Roselli stayed at the Beverly Hilton on the following dates:

1-18-76 through 2-10-76
5-24-76 through 6-2-76
6-17-76 one day

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Dick Carlson, Channel 8, San Diego, California (714) 232-2114 heard a rumor - unknown where - that Carrafa met Roselli in Chicago.

Chicago Intelligence reports that (312) 943-1155, is listed to Louis J. Lederer, 860 N. Lake Shore Drive, Chicago, Ill.

Telephone numbers found in Janice M. Piccerelli's telephone book (312) 321-0110 with notation Little Corporal listed to Little Corporal Restaurant, Chicago, Illinois. Name Ruggles (312) 642-3353 unlisted.

Interview with Pat "Nutsy" Sherman on 08-17-76 reveals the following (see interview):

1. "Lou's wife Janice was murdered because she witnessed a murder."

2. Jay is a "lay-off" man.

3. When asked if he knew Joe Nesline, he said yeah, he reports to Tourine.

Diners Club card #2308 2204 1, exp. 12-71 issued to Frank J. Nenning found behind J. Piccerelli's Riggs National Bank checkbook. NCIC check negative.

Cpl. M. F. Alban

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| 08-16-76 | Doris Duafano telephoned the investigator and advised that she had had contact on Saturday and Sunday, the 14th and 15th of August, with Patrick Schurman. Patrick Schurman told her that Jason Knohl was responsible for the death of Gino Carrafa and Bob White was the individual who physically carried out the murder. Patrick Schurman further stated that the motive behind the murder was for money, and that Knohl will get approximately one million dollars as a result of Gino Carrafa's death. Doris Duafano stated that at approximately 0100 hours on 08-16-76 Trooper Burns of the Maryland State Police met with her and Patrick Schurman. Patrick Schurman declined to speak to him and Trooper Burns gave him his card. Further Doris Duafano stated that on August 15, 1976 there were three cars in the showroom of Gino's Classic Cars. Patrick Schurman believed one of them to be a Cadillac. Patrick Schurman is allegedly operating a dark grey or blue 1967 or 1968 Chevolet with Maryland registration possibly PK- 18-. Doris Duafano will try to convince Patrick Schurman to speak to the investigator. |
| 08-16-76 | Diane Schurman, estranged wife of Patrick Schurman, contacted the investigator and said that Patrick Schurman had been in touch with her and told her that he had spoken to a cousin or brother of Gino who is a policeman in Connecticut and told him everything. Diane Schurman stated that she would attempt to have Patrick Schurman contact the investigator. |
| | Cpl. R. W. Swain, Jr. |

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| 8-18-76 | NYPD O/C advises that (212) 628-4237 (called by Roselli) is to N. Czar, 200 E. 71st Street, Manhattan, New York. Check of their files negative. |
| Carrafa - mt | NYPD already knew of White's Rockville address, and they are still attempting to locate him. |
| | Reporter named Miller, Channel 5, N.Y.C., has apprised NYPD O/C and Homicide that Carrafa was a "hit man" in Florida. Santoro, N.Y.P.D., checked same with Florida. |
| | Carrafa's daughter advises that her father lived in D.C. prior to Montgomery County, as did her mother; and her father was stationed at Camp Lejeune, North Carolina at one time. |
| | Telephone call from Mrs. Carrafa wherein she related that Gino Carrafa came to the Washington area from Connecticut. Carrafa served in the Marine Corps at Lejeune, N.C., New York, Newfoundland, and Quantico, Virginia. |
| | Check of realtor listing 502 Azalea Drive, reveals same being sold by a Mrs. Shim, and a check with her reveals that she owned the property since 1971, and prior to that it was a rental property of Shannon and Luchs Realtors. |
| | Cpl. M. F. Alban |
| 08-19-76 | Writer interviewed Guy William Holcomb, Jr., 9913 LaDuke Drive, Kensington, Maryland, 949-2803, and 588-4710, at Kensington Motor Sales as Carrafa's toll records reveal that he called Holcomb on 02-28-76 on Holcomb's mobile-automobile-telephone of (202) 665-0576. Holcomb, a former D.C. narcotic officer for eight years, stated that he has not talked to Carrafa in almost two years. Holcomb advised writer to contact Tommy Van Veen and Paul Fulford as both knew Carrafa. It is noted that Holcomb has a green 69 Lincoln, Md. dealer registration D32083 with a mobile telephone. |
| | Writer contacted Fulford at Fulford's T.V., Old Georgetown Road, Bethesda; however he could add nothing further. |

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| Carroll mt | Writer unable to locate Van Veen, and check of MCP records reveal that he is Thomas Newell Van Veen, W/M, 12-18-27, MCP ID #7411 - one arrest for disorderly on 03-18-56. |
| | Reference Holcomb, Lt. G. Kerwin, D.C. Intelligence, advises that he always ran with gamblers and had a large amoutn of money. Holcomb was recently involved in the GEICO Insurance Co. scandal wherein GEICO was paying off on vehicles that were repossessed as opposed to being stolen. |
| | MCP OCR File 73-900 reveals that a transcript dated Feb. 12, 1965 by Shelda Lilienfield, former girlfriend of Joseph Francis Nesline, states that Guy Holcomb, a policeman, dated Betty Moretti, AKA Betty Miller, and Moretti was her, Lilienfield's, former roommate. |
| | Cpl. M. F. Alban |
| 08-20-76 | Information received from NYPD O/C, McKevitt, that two subjects in a red Continental, Maryland registration unknown, have picked up Knohl's housekeeper and Knohl's girlfriend recently. |
| | Reference the 54 Mercedes reported purchased from Dorothy Chapnick, 345 Rockaway Avenue, Valleystream, New York, and reported stolen from Gino's Classic Cars, McKevitt reports that New York MVA notes a David White at that address. David White has the same DOB, height, and weight of Robert White and probably is the same person. David White is listed as owning a '63 Mercedes, and his telephone number is (516) 561-5514. |
| | Reference the '35 Packard and '31 Cadillac allegedly owned by Mack F. Staton, 114-40 180th, St. Albans, New York MVA notes he also owns two '73 Chevrolet Suburbans; and McKevitt notes that this address is in an all Negro neighborhood. MVA check on Mack Staton, reference his driver's license, notes that Staton carries the following address on his license - 111-31 200th Street, Hollis, New York, a Negro neighborhood. |

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| Carded - mT | NYPD notes that the Brooklyn DA's office notes that Soto's Grocery, 630 Blake, Brooklyn, New York posted $90,000 of Knohl's bond.<br><br>Gino's Classic Cars tolls reveal three calls on 07-06-76 to (202) 393-4200. This number is L. E. Harris Insurance Agency, 1511 "K" Street, N.W., Washington, D. C.<br><br>Cpl. M. F. Alban |

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| DATE | OBSERVATIONS/INVESTIGATION CONDUCTED/EXPENSES |
| --- | --- |
| 08-23-76 | Calls made by Carrafa while in California were to the following: |

(213) 464-0563 (changed to 213 651-5870)

Jean La Fitte
8500 Wilshire Blvd., #825
Los Angeles, Calif.

Carlito - MT

(213) 465-8461 (non pub) — Jack Guiragossian
5527 Barton Ave., #3,
Los Angeles, Calif.

(213) 343-7332 — Thomas L. Powels
6933 Yolanda Ave.,
Reseda, Calif.

(213) 822-4642 (non pub) — Summer Wind
4676 Admiralty Way, #406,
Marina Del Rey, Calif.

(213) 826-0016 — F. B. Van Grove
1325 Amherst Ave., #8,
Los Angeles, Calif.

(213) 626-9111 — New York Life Insu. Co.
8500 Wilshire Blvd.,
Los Angeles, Calif.

Calls made by Roselli to California as follows:

(213) 274-9165 (non pub) — Gary Crosby
1856 Loma Vista Dr.,
Beverly Hills, Calif.

(213) 273-3838 — Doheney Towers Office
838 N. Doheney Dr.,
Los Angeles, Calif.

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|---|---|

Names noted in Janice Mae Piccerelli's personal telephone book are as follows:

Carded
mt

George Conglis
Jimmy Feinades
Philima
Vincent U. Giglio Jersey City
George Dakis
Vincent Gesunouia
John Guerrero
Pete Lagonas
Nick Kolaras
Alex Papps
Pete Gulackis
(Joe Pagano Phila.
(1825 South 8th St.,
Richie Baratelli
George Shamounki
Rodger Singer - Silver Slipper
Joyce Dandridge
Steve Emlock (212) MU 6-1790
(Merel Garner
(225 S. Taylor, 848-7020, Oak Park
George Panis
Roger Jackson
Lee Armathar
Millionaire Club, Michigan Ave., (312) 642-3900
Anna Martone
Jeff Morris
Mary Koch
Mike Karlin
Nancy Scott
Linda Phillips
Sam Porter
Richie Baratelli, South Philadelphia
Ruggles 642-3353
Mel Small
Stella Bella
Tommy Mathegh, 7301 Waverly, Bethesda
Pat Ursillo
Dr. Milan Vuitch
Ed White

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|---|---|
| | Interview with David Knohl on 8-20-76 confirmed that his brother was a policy man in New York and Bob White was his "heavy". |
| | Cpl. M. F. Alban |

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|---|---|
| 08-24-76 | Sharon Kohler, of USF & G Insurance Company contacted the investigator and advised him that their investigators had contacted Steve Segal of Kruze Auctions in Ft. Wayne, Indiana reference Caraffa's alleged purchase of the three automobiles reported stolen by him from a Kruze auction. |
| | Steve Segal advised the USF & G Investigators that they keep records on all automobiles handled by their agency however they do not have any records of the three automobiles in question ever being offered for sale by their agency or of them ever being purchased by Caraffa. In addition Caraffa owes Kruze Auctions $1,822.00. |
| | Sharon Kohler is forwarding documentation to the investigator concerning the above. |
| | Cpl. R. W. Swain, Jr. |

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08-24-76 CAUTION CAUTION CAUTION

ABSOLUTELY NO FURTHER DISSEMINATION

Information from CS is that Roselli stayed at Fred Black's apartment when in D.C., Black's address is Watergate West, Apartment 1009, Washington, D.C.

When Giancana came to D.C. he stayed at Shiman's farm in Kitzmill[e] Maryland.

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Det/Cpl. Swain contacted Steve Segal of Kruze Autioneer, Ft. Wayne, Indiana; and Segal stated that they had no record of the three automobiles, reported stolen by Caraffa, in their records. It was further learned that Caraffa owed Kruze $1822.00.

Cpl. M. Alban

08-25-76 Following information received from McKevitt, N.Y.P.D. O/C:

(1) Papers found on Jay Knohl when arrested on sodomy charge:
- (a) Maryland operator's license #K-540-379-270-184R
- (b) various credit cards
- (c) address book with the following names, addresses, etc.

*1. Cobra Johnson
Sonny 518-279-1141
2. Aquaduct 641-4700
3. Bob Adams (414) 835-4182
4. Bob Blake Off. (602) 258-3219, home 275-7759
5. Boston, Mass. lawyer; Joel Rosenthal (617) 523-9000
6. Al Meyers, 245 BdWay 10017, Off. 267-3096
7. Artie Candy, home 342-3673, 377-9555-4
8. Alvin Jones, 467-1182, Andy 622-0313
*9. Alan Smith, 9315 S.W. 77th Ave., Miami, Fla., 665-8791, 665-8272
10. Al Vacarro, 965-4050; 768-0978
11. Andy 733-8104
*12. Bruce Nole, (213) 826-0116, 11943 W. Kiowa, #8, L.A., Calif.

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|---|---|
| Carried mt | 13. Bill Thompson, home 460-0203, work 656-2400 |
| | *14. Bogley, farm 371-5486, home 948-9495 |
| | 15. Bob Plummer, 996-6614 |
| | 16. Bob-Pass (314) 426-6777 |
| | 17. Carmen, house 871-1225, store 342-8812 |
| | 18. Charlie, store 857-1214, home 266-6430 |
| | 19. Carl Mess, DE 8-7403 |
| | 20. Carl Crop, 372-0103, Carlos 647-3469 |
| | 21. Cano 498-8460 |
| | 22. Charlie Sutter 827-7022 |
| | 23. Don Smith, 713 E. 108th St., Apt. 3-C, 272-2650 |
| | 24. Dick Hessgrt, 372 Prospect Ave.; Clove Rich 981-940 |
| | 25. Earl, (305) 781-9340; (305) 785-1990 |
| | 26. Dave Schwartz, TW 1-7262 |
| | 27. David 774-7640, work 627-6500 |
| | 28. Diaz, 197 New Lots, 346-3211 |
| | 29. Eddy Falk; mother, 296-0241, home YU 7-6393, work 894-5651 |
| | 30. Ellie HI 9-4342, 273-2575 |
| | 31. Emo, 856-1965 |
| | 32. George 451-0444; Goody 266-6410 |
| | 33. Forest Main Corp. 2259 Nost, CL 3-6600 |
| | 34. Gail, 743-7070; home 769-5875 |
| | 35. Fingo 455-0806, Frank 377-4087 |
| | 36. Gert, 2800 N.W. 47th Terr., Ft. Lauderdale, 33313, 735-6952, work 764-4181 |
| | 37. Pete Gaeta, 377-4648 |
| | 38. Gino, 7828 Briardale Ter., Rock. 20855, work 679-8347; home 948-7813 |
| | 39. Frank Fisk, 3924 Ave. I (C240) 252-2304, truck MU 7-5305; home 372-4713, Club 646-9743 |
| | 40. 840-9425 |
| | 41. Gas Station Charlie 372-9088 |
| | 42. Gomez, 45 Rockaway, 455-1393 |
| | 43. Mrs. Gaeta 377-7976 |
| | 44. Frankfurter, 1580 Pitkin 485-1312 |
| | 45. Felix (& Carmen) 261 New hots, 385-3560 |
| | 46. Frank Gaeta (201) 264-7508 and (201) 442-3637 |
| | 47. Gran Trmo, Mark Derish (516) 676-7272 |
| | 48. Herb Wetson, (516) 374-9567 |
| | 49. Hesh, 263-6692 |
| | 50. Harry, Calif. (213) 424-8796, home 426-6040 |
| | 51. Herman 491-6295 |

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|---|---|
| Carrafa MT | *52. Harry Romano, (212) 445-1827 home; work (212) HI 9-4088 |
| | 53. Gomez 455-1393 |
| | 54. HR, 496-7536, work 498-2574 |
| | *55. Lewis E. Iandoli 1 Compass Road, Fort Lauderdale 33308 Annes Sportswear, Ocean Side Shopping Center, East Pompano Beach, (305) 941-0745; brother Richard 993-2900 |
| | 56. Imperial DE 9-4761 |
| | 57. Industrial 251-9346 |
| | 58. John House, 93 Silver Leaf Avenue, Chatham, Mass. |
| | 59. James 774-8929 |
| | 60. Jose (Izzig), 342-2967 |
| | 61. Julius,342-9454 |
| | 62. Jim, 868 Clarkson, 774-8929 |
| | 63. Joy Osmowsky (?) 121 Wilson Ave., Long Beach, Calif |
| | 64. Joe, 257-6419 |
| | 65. John, 266-5844 |
| | 66. Joe O., 946-9207; work 237-6342; Teddy 858-0589 |
| | *67. Joe Soto, 444-7069 home, 9107 Ave. L, 342-2534 |
| | 68. Kenny 845-9372 |
| | 69. Russel Krause (219) 925-4004, (800) 348-2757 |
| | 70. Linda 946-0642, 332-9859 |
| | 71. Maureen (305) 864-6154 |
| | 72. Md. Bank 676-4321, Paul |
| | 73. Mary 452-1720, 187 Howard |
| | 74. Joe Mariuso, (212) 895-6366; (516) 661-1144 |
| | 75. Mindy 946-4697 |
| | 76. Joe Marino (516) 234-2140, 14-40 180th St. |
| | *77. Mac, St. Albans, 453-3706; 443-9491; home 739-0334 |
| | 78. May 495-1750 |
| | 79. Millie CL 8-2425 |
| | 80. Majors 372-8091 |
| | 81. National (Nat) (202) 291-6400 |
| | 82. Nancy (516) LO 1-1433 |
| | 83. Oscar Reich 449-3259, pay 372-9114; home NI 6-3319 |
| | 84. Elliot 934-3068 |
| | 85. Papo 342-0421 |
| | 86. Pete Shoe 693-8321, BU 4-0382 |

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Carafa mt

*87. Pepe, 452-0912
88. (516) 872-0179
89. 774-3762, Store 773-9186, 53 Buffalo Atlantic
90. Roosevelt Raceway (516) 746-6000
91. Ralph 345-1256
92. Work (717) 342-6228
93. Rose Stuckart, 1414 Pittston Ave., Scranton, Pa. 18505, (717) 347-9284
94. Ralph 235-4939
95. Rubin 996-1266, 946-5226
96. Stan 946-9535
97. Sam Cole (305) 733-2151
98. Edith Cohen 733-2151
99. Sea Gate Police 946-4851
100. Seymour, 2120 E. 65th St., 444-3497; 241-0731
101. Henry Shuman & Steve Laifer, 16 Court St., Rm 2203, UL 5-5340
102. Shop Gino's & Tashoffs name & number
103. Sharron (213) 656-3301
104. Steve ST 3-9262
105. Sam, Marcie & Mad 789-9867; 789-9893
106. Shoe 693-0287, Bar 282-8387
107. Tony 748-0008
108. Torres 273-2502
109. Walter Updike (215) 295-3057; 996 Virga Ave., Levittown, Pa. 19054
110. Mark 373-6157

d. business card - Major Prime Meat Market, Inc., 1516 Mermaid Ave., Brooklyn, N.Y., ES 2-8091-2
e. Md. Uniform traffic summons #3451775
f. Md. Used Car Dealer License U-1841
*g. P. O. Box rent receipt, box 258, for the period ending August 1977, Box #258, combination to box is right H I, left twice CD, right C
*h. National Car Rental System, Inc., business card with name Guy P. Sullivan

Telephone calls made by Carrafa to New York are as follows:

(212) 946-7917, Frank Marino, 1781 W. 9th St., Brooklyn, N.Y.

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Carrafa mt

(212) 946-3976, Gonzalo Garcia, 3178 Bayview Ave., Brooklyn, N.Y.

(212) 372-7198, Cristine Geffken, 2402 Benson Ave., Brooklyn, N.Y.

(212) 235-5382, Ralph Leon, 3 Van Siclen Ct., Brooklyn, N.Y. now changed to unlisted number (212) 235-4939

(212) 342-2534, Soto's Grocery Store, 630 Blake Ave., Brooklyn, N.Y.

All of the above checked reference criminal records with negative results. $90,000 of Knohl's bond put up by one G. Bodegas (Puerto Rican Grocery Stores).

The following was found on Carrafa's body when recovered:

1. various credit cards
2. Md. Gratis Vehicle Salesman's LIcense #GS0472
3. Md. Dealer Registrations for D20892 and D20375
4. L. E. Harris Agency, Inc. insurance business card
5. various receipts
6. Wells Fargo Bank check #333 for $500.00 to Gino's Classical Cars; from expense account of L. Bruce Nole, One Wilshire Building, Los Angeles, Calif., 90017, 626-9111
7. Md. MVA certificate wherein Md. dealer tag #D20894 was replaced by tag #D31623. D31623 is the license plate on Carrafa's missing Continental. This transaction was handled by MVA employee C. Carrafa - Eugene Michael Carrafa's wife.
8. Various business cards including one for Taylor Insurance Agency, Inc.
9. Name Pete Kriss (412) 823-0904.

Cpl. M. Alban

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|---|---|
| 08-26-76 | Information received from Dade County, Florida reference Roselli making the following calls: |

Carrafa - mt

(216) 745-3104
(216) 836-6556
(216) 837-3575
(216) 372-2000
(216) 381-5295
(414) 245-6906
(414) 275-3006

It was also learned that the following names, from Chicago, have arisen in the Roselli case:

Henry Susk
Eddie Vogel
Allen Smiley
Peter Epstein - owner of the Pontiac Place Restaurant

Cpl. M. Alban

08-27-76 With reference to the name Pepe and the number (212) 452-0912 found in Jay Knohl's phone book at the time of his arrest NYPD O/C advises that on 5-26-76 that number was assigned to Cubas Grocery Store, 81 Rockaway Avenue, Brooklyn, New York, and prior to that the number, which was disconnnected 02-18-76, was to John Cedollero, 64 Bleeker St., Brooklyn, N.Y. Inasmuch as Knohl's notebook reflected another number for Pepe - which had been scratched through - it is reasonable to assume that the former subscriber, Cubas Grocery Store, is the number Knohl knew.

NYPD also advises that Jay Knohl failed to appear in court on 08-26-76 reference his sodomy case, and a warrant has been issued for his arrest.

With reference to Roselli information from Dade County reveals that Santo Trifficante, Tony Accardo, and Anthony Zerilli's name have been linked to the Roselli case.

Information received from Chicago P.D. Intelligence is as follows:

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1. Reference Janice Mae Piccerelli's employer, the Millionaire's Club - president of the club is Chris C. Carson, 154 Kenilworth Ave., Kenilworth, Illinos. Carson has associated with the late Sam Giancana, the late Ned Bakes, and Hy Brody.

2. Reference credit card of Frank J. Nenning in J. Piccerelli's possession - no record in Chicago files.

3. Reference name Ruggles and telephone number of (312) 642-3353 found in Janice Piccerelli's personal telephone book - same is an unlisted number to John Cofoid, 745 N. Dearborn St., Chicago, Illinois. Subject has one arrest for disorderly.

4. Reference Roselli's call to (312) 943-1155 to Louis J. Lederer, 860 N. Lake Shore, Chicago, Illinois- same identified as a gambler with hoodlum connections.

5. Reference number of (312) 321-0110 in J. Piccerelli's telephone book same is to the Little Corporal Restaurant 1 East Wacker Drive, Chicago, Illinois.

6. Reference notation in Jan Piccerelli's personal phone book of the name Vincent A. Gesumaria (301) 656-2332 - Gesumaria resides at 5609 Old Chester Road, Bethesda, Maryland.

Toll calls from Gino's Classic Cars reveal the following numbers called:

(301) 840-9425
(301) 948-9490 Taylor Insurance AGency

David Knohl's tolls reflect the following unknown numbers called

(305) 731-7692
(213) 598-6730

Pfc. M. Alban

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|---|---|
| 08-27-76 | Information received from Wolf, Dade County, that Lederer and Roselli were well acquainted and Lederer is in the process of opening gambling casino's in various foreign countries. Lederer was allegedly involved in the murder of Richard Cain, an ex-cop who went bad and had mob connections. |
| | Roselli's toll records reveal that he called Fred Black on July 27, 1976 - the day before he disappeared - at 1738 hours; and he talked for four minutes. |
| | It was also learned that a call was made to Black from Roselli's residence on 8-1-76, and a call from Roselli's residence was made to Lederer on 07-31-76 - three days after Roselli's disappearance. Roselli's sister and brother-in-law deny making the calls. |
| | It was also learned that on 08-27-76 an ex-CIA agent was called by a subject whom identified himself as Dade County Detective Robinson, and an interview was requested. This CIA agent was involved in an attempt on Castro's life. The CIA agent told the subject named Robinson that he would call him back, and the ex-agent then checked with Dade County and learned that they had no one in Washington by that name. The CIA has moved the agent and his family from their residence for safety factors. |
| | Information received from Mrs. Caraffa that September's issue of <u>Hemmings</u> magazine notes two '32 Lincolns for sale on page 2859. The advertisement gives Jay Knohl's home telephone number- as opposed to Gino's Classic Cars as previously done - and the ad, in writing and paid for, had to be in prior to August 8, 1976. It is noted that Caraffa's body was recovered on 08-04-76, and no one knew of this until 08-05-76. Jay Knohl was arrested on 08-06-76 and remained in jail until at least 08-09-76. Thus Knohl, when placing the advertisement, knew that Caraffa would not be around to answer calls at Gino's Classical Cars, Inc. |
| | Cpl. M. Alban |
| 08-30-76 | NYPD advises that Jay G. Knohl failed to appear in court and forfeited $90,000.00 bond. Robert White still has not been found as of this date. |
| | Cpl. M. Alban |

Carrafa
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|---|---|
| 08-31-76 | Reference call made by David Knohl to (213) 598-6730; subscriber information lists this number as belonging to Howard Knohl, M.D., 3742 Toland Avenue, Los Alamitos, California.<br><br>Cpl. M. F. Alban |
| 09-01-76 | Juvenile Section advises that Johanna Knohl, daughter of David Knohl, has been a runaway since 06-13-76. This incident was not reported to police until 08-31-76. See RD #W 642-832.<br><br>Detective Al Santoro, NYPD, advises that Caraffa's car was located at Kennedy Airport and same had been there since 07-28-76.<br><br>Cpl. M. F. Alban |
| 09-03-76 | Reference Richard Cain, same's real name is Richard Scalzetti.<br><br>Cpl. M. F. Alban |
| 09-07-76 | Information received that Richard Arnold Kline, W/M, 01-12-58, was arrested in D.C. driving a stolen vehicle. The vehicle had been repainted twice - originally blue, then white, then black. The vehicle was bearing Maryland dealer tags listed to Kensington Motors - Guy Holcomb's business.<br><br>Information from J. McH. that it is believed that Giancana was killed by his bodyguard Dominic Blasi (ph.) at the urging of Anthony Accardo.<br><br>Reference Roselli and Black's call to (507) 282-2581, Rochester, Minnesota, same is to the Kahler Hotel.<br><br>Reference Henry Susk, the Chicago Crime Commission Report, November, 1969 notes that the following business has hoodlum connections: Henry Susk Pontiac Company, 520 N. Wabash Avenue, Chicago, Illinois. |

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Naval Intelligence reports the following Marine Corp history for Carrafa:

11/58 to 3/59 Camp Lejeune, N.C.
4/59 to 10/60 Newfoundland
11/14/60 to 3/22/61 Fleet Marine Force
03/61 to 12/62 Quantico, Virginia

With reference to the above service it is noted that Caraffa was deployed as a warehouseman, security guard, and a marksmanship instructor. He was rated as a four during his service and according to Marine sources this is a marginal Marine. Caraffa incurred two disciplinary actions during his enlistment - both minor - and one was a 1961 traffic offense and in 1962 a larceny charge ($70.00 of government items). It is further noted that the Fleet Marine Force, noted above, was deployed in the area of Cuba during the Bay of Pigs invasion; however it is not yet known as to whether Caraffa himself was there.

With reference to the miniscule possibility of a relationship between any of the principals in this case and the Kennedy assassination the following is noted:

Lee Harvey Oswald
AKA "Ozzie Rabbit"
USMC 1653230

Oswald's background is as follows:

1. August 1952 moved to New York, 325 East 92nd Street.
2. Moved to one room basement apartment at 1455 Sheridan Avenue, Bronx, New York; and attended Public School 117.
3. January 1953 moved to 825 East 179th Street.
   April 1953 in Youth HOuse until May 7th.
   September 1953 entered Public School 44.
4. 10/26/56 Marine Corp Recruit Depot, San Diego, Calif. (2nd Recruit Training Battalion).
5. 01/18/57 Camp Pendleton, Calif. - "A" Company of the First Battalion, Second Infantry Training Regiment.
6. 03/18/57 Naval Air Technical Training Center - Naval Air Station, Jacksonville, Florida (6 weeks).
7. 04/57 Keesler AFB, Biloxi, Miss.
8. 07/09/57 Marine Corp Air Station, at El Toro, Calif.

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9. 08/57 on board U.S.S. Bexar.
10. 09/12/57 Marine Air Control Squadron No. 1, (MACS-1), Marine Air Group 11, 1st Marine Aircraft Wing, Atsugi, Japan.
11. 10/27/57 to 11/15/57 patient at Naval Hospital, Yokosuka, Janap.
12. 11/03/57 on board Terrell County, LST 1157 for Phillipines.
13. 03/07/58 USS Wexford County, LST 1168 to Atsugi, Japan.
14. 12/22/58 Marine Air Control Squadron #9 (MACS-9) Marine Corp Air Station, El Toro, California
15. 09/04/59 to H & H Squadron.

Marines that knew Oswald:

1. Kerry Thornley
2. Daniel Powers
3. Nelson Delgado
4. James A. Boteho
5. Donald P. Camarata
6. John E. Donovan

Reference John Roselli - real name Filippo Sacco, AKA Don Giovanni, arrived U.S. 09-16-11.

1951 (Kefauver Hearings) Roselli testified that he knew Jack Dragna, Momo Adamo, Tony Accardo, Frank Costello, Joe Sica, Bugsy Siegel, Joe Adonis, Anthony (Little Augie Pisano) Carfano, Joe Massei, Meyer Lansky, Louis (Little New York) Campagna, Frank Milano, Joe Profaci, Sam Maceo, and Lucky Luciano.

Roselli answered to Louis Tom Dragna and Harold Meltzer, and he was sponsored for membership in the Beverly Hills Friar's Club by Frank Sinatra and Dean Martin.

On 10/20/67 Roselli took the 5th before U. S. District Court Judge Warren Ferguson in Los Angeles during a hearing reference an immigration charge of failing to register and he was fingerprinted. During this hearing Mrs. Barbara Crosby, wife of singer Gary Crosby, testified that she knew Roselli and he was like a father to her. It is noted that Roselli's tolls reflect that he called Gary Crosby this year.

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| DATE | OBSERVATIONS/INVESTIGATION CONDUCTED/EXPENSES |
|---|---|
| | In November 1967 Roselli came to Washington, D.C. where he allegedly met two attorneys who were former FBI agents, several senators, and an inspector of police who drove him to the airport. It is speculated that the inspector was Joseph Shiman. This trip was, allegedly, for the purpose of straightening out his immigration problems and it is of note that he was never deported prior to his demise. |
| | In December of 1967, following a Los Angeles Federal Grand Jury probe into the cheating of card players at the Friar's Club, Roselli was indicted along with Maurice Friedman, Manuel (Ricky) Jacobs, Benjamin J. Teitelbaum, and a prominent Beverly Hills physician. The indictment against the physician was later dropped. |
| | Cpl. M. F. Alban |
| 09-08-76 | Telephone interview with Mrs. Carrafa wherein she relates that Jay Knohl has possession of her husband's 1976 Suburban station wagon, Maryland registration EPP 200, serial #CCS166F161048, title #6101813. |
| | Mrs. Carrafa further related that her husband carried the titles to both '32 Lincolns in his attache case, as well as the title for the Suburban; and her husband carried the attache case everywhere. She feels that if her husband had received $10,000 and gone on to Los Angeles he would have kept the titles with him; however by Jay Knohl's advertising these two '32 Lincolns for sale, she assumes that he now possesses the titles and took them from Carrafa's attache case following his demise. |
| | It was also learned that Carrafa received a traffic summons from MSP trooper for violating Article 66 1/2, Sec. 11-309 and he was due in Shady Grove Court on 08/20/76. MSP will be contacted reference circumstances surrounding this summons. Trooper believed to be Tpr. Fontaine. |
| | Writer contacted MSP Trooper Johnny Fortune, Rockville Barracks, who stated that on 07-18-76 at 1940 hours, Sunday, he issued Carrafa a ticket for passing in a "no passing trucks" zone on Interstate 270, South of State Route 109, Summons #S3451775. Fortune could not remember anything of the incident. |

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|---|---|
| | It is noted that this was the weekend when Carrafa and Knohl were suppose to be in Chicago, and they may have been returning at that time. Carrafa was operating a '74 International Tractor Trailer, Md. reg. FB 9629. F.B. 9629 listed on a 73 International Dumpster to Ryder Truck REntal, 920 S. Brunswick St., Baltimore, Maryland. |
| | Cpl. M. F. Alban |
| 09-09-76 | Mr. Frank Yarian, Erie Insurance Co., 587-1200 contacted in that Carrafa had written his name and address on a piece of paper. Mr. Yarian stated that earlier this year he contacted Roger Smith of the Roger Smith Insurance Agency reference the feasibility of continuing to insure Carrafa's vehicles. A loss prevention man was sent to Gino's Classical Cars whereupon he met a W/M, burly, NFD; and when the insurance man commented about the building being susceptible to burglary the subject commented that someone once broke in but he hit the man over the head and broke both of his legs. Yarian then told Roger Smith that no further insurance was to be written on Carrafa's vehicles, and as a result thereof Carrafa called, and later visited, Mr. Yarian. Mr. Yarian then told Carrafa that Erie was not in the business of insuring antique dealers as this was a specialty and Carrafa left without further incident. |
| | Mrs. Muriel R. Harris of L. E. Harris, Insurance Agency, (202) 393-4200 contacted reference Carrafa's calls to this number. Mrs. Harris related that Carrafa carried his homeowners, life, and his wife's auto insurance with them; and Mrs. Carrafa is the beneficiary. |
| | Philadelphia P.D. Intelligence and O/C contacted reference the following names that were in Janice Piccerelli's personal telephone book: |
| | Joe Pagano, 1825 South 8th St., Philadelphia<br>Richie Baratelli, South Philadelphia |
| | Philadelphia O/ C Section advises that their files contain the names of Joseph Pagano of 2234 South 19th Street, Philadelphia, Pa. This Pagano, and his brother, Vincent Albert Pagano, AKA Al Pajamas, are affiliated with the Liberty Clown Club, and they are involved with the Angelo Bruno LCN family. |

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| 09-09-76 | Major Brown received a call from Mr. James W. Shoemaker, 19515 Darnestown Road, Bealsville, Maryland, 972-8325, and Mr. Shoemaker related that he found some papers belonging to Eugene Michael Carrafa on his property located at 14825 Dufief Mill Road, Gaithersburg, Maryland. Writer, Cpls. Swain and Cleveland responded to this address - a farm - and were led to a private dumping area about one mile from the road and in the woods. It was further learned that Tinker Shoemaker, Carrafa's son-in-law, asked permission to dump some junk on 09-04-76 (?) and some of his correspondence was found along with the following: |

A. Desk Telephone Locator, obviously from Carrafa's business, some names and numbers are:

1. Aldo LU 4-1843
2. Bondsmen DC Md
   Winestien: ME 8 9292: WO 6-6700: EM 3 4100
3. Cohen: 7730 Eastern Avenue: JU 5 6830
4. Ciprinano 577-1122
5. Cashdown JU 8-2254, 10710 Lockridge
6. Dutch JO 8-9561
7. Marvin Gallimore WA 7 4290
8. Jackson Det. DC
   Home JO 8 4267 (number not in service)
9. Lawyers: Ruffin Brantley
   Milton Conn NA 8 1712 JU 5-8060
   Bartel, Wm. J. LI 6-3424
   Bonner
   King, Herbert 2038th N.E., LI 6-9761
   King, Allie WA 7-7195
   Keys: DE 2-5972
   Charlie: RA 6-0703
10. Lieberman DI 7-3833
11. Keys 864-4904
12. Laborer: Bill Meeks LU 4-3950
13. Seomardi JO 1-3620
14. Marinari LU 1-3116
15. Morris Mann LI 3-5115
16. Montague CY 7-9222
17. Paul Friedman 1030 15th N.W. RE 5-6486
18. Mickey Carmody = phone under Joyce; 8560 River View Rd., Oxon Hill, Md.

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19. Owen Inspt. EM 2-1213, office RI 3-5681
20. Palace TU 2-1600
21. Reds 927-2568
22. Rowe Burly 768-8626
23. Sewer: Kahler EX 2355
24. Eddie Smith 423-6243
25. Norman Zipkin EM 3 6728, Davenport St.
    Father UN 4-1680, 2410 Sheridan

B. Business Cards, some of which are as follows:

1. NYCPD 60th Precinct card with notation "Case #6306"
2. Model Plating Co., Dick Fratello
3. Michael B. Green Associates - rear of card name - Capt. McDonald 225-5607
4. Frank Malatesta, Florida Specialists, "Specializing in Florida Moving"
5. Horseless Carriage Carriers, Inc., Walter Riley, Vice President
6. Classic Carriage House of Arizona
   Russ Jackson (602) 946-8393. Brian Jackson (602) 275-6825
7. Aristocrat Properties Inc., Frank R. White, President, National Press Building, Suite 898, 14th & "F" N.W., Washington, D.C., (202) 244-2125✓
8. Tom's Auto Parts & Wrecking, 5601 Foster Avenue, Brooklyn 34, New York RN 3-4131 and CH 1-5760
9. Benny's Rebel Room, 829 14th Street, N.W., Washington D.C., Keith Snider✓ Proprietor, (202) 638-1642 and notation Home 280-1348; rear of card notes name Tom Antico, Jr., NYC, (212) SA 7-0183
10. Marlow Heights Auto Center, J. J. Guttilla

C. Other Papers:

1. Two tickets to car auction on 07-17-76 at Lake County Fairgrounds, Grayslake, Ill.
2. Mobil Credit Card #8781221919 (Carrafa)
3. Washington Shopping Plate 209 261 833 to (Carrafa)
4. Central Charge Service credit card #20 9261 833 to Carrafa.
5. Three color slides.

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| | 6. Selective Service System Card #6 11 40 309<br>7. Contract of sale from Richard R. Moran, 12811 Three Sisters Road, Potomac, Md. post mark Mar. '75.<br>8. An address book with names and dates of horses in alphabetical order.<br>9. A map of "Movie Stars Homes" in Beverly Hills and other areas.<br>10. Partial set of false teeth.<br>11. Miscellaneous bills and documents addressed to Eugene Michael Carrafa at his business and to his home.<br>12. List of parts for a '31 Cadillac |
| | The Cohen mentioned above, #3 in telephone book, is Isidore Cohen, 1401 Blair Mill Road, Silver Spring, Maryland, 585-6830. MPD intelligence advises that Cohen is a member of the Progress Club - a gambling club. |
| | Captain McDonald, noted above, at 225-5607, changed to 225-0400, is now an Inspector in the U. S. Capitol Police; and according to a source he is "dirty." McDonald was contacted and he stated that the name Carrafa is familiar but he cannot place him or the reason that his name is familiar. |
| | Cpl. M. F. Alban |
| 09-10-76 | N.Y. City Homicide advises that a warrant now exists for Robert White charging him too with sodomy. |
| | Cpl. M. F. Alban |
| 09-13-76 | It is further noted that a letter of "invitation to join" from the Mont-Iliano Lodge 2288, Sons of Italy, to Carrafa, was found among those items recovered from the Shoemaker find. The letter was signed by Edward J. Battaglia, "membership chairman", and the membership committee is noted as, 1974, consisting of Larry Merola, Lou Pillon, and Emilio Cocozzella. This lodge meets at the Glenmont Recreation Hall, 2600 Glenallen Avenue, Silver Spring, Maryland. |

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FBI check reveals that a Janice Mae Piccerelli, W/F, 7-11-38, was arrested on 02-22-62 in Fort Lauderdale, Florida for petty larceny. Fort Lauderdale to send further information if available.

Reference the name and number for Frank Gaeta found in Jay Knohl's address book at the time of his arrest:

1. Frank W. Gaeta
   W/M, 07-16-29
   5'7", 190, brn/brn.
   SS #121 20 2576
   arrested 06-16-52 Weehawken, N.J.,
   arrested contempt of court Elizabeth, N.J.

2. Peter Gaeta
   No record

3. (201) 264-7508 to F. W. Gaeta, #1 Mark Street, Haylet, New Jersey

4. (201) 442-3637 to James or Joseph Nolan, 267 Water Street, Perth Amboy, New Jersey - no record

5. (201) 377-4648 to Nicholas E. Palmieri, 28 North Street, Madison, Morris County, New Jersey. Born 4/1940 and employed as a special police officer in Madison, New Jersey

Reference Name of Vincent U. Giglio, and telephone number of (201) 659-2539 found in Janice Mae Piccerelli's personal telephone book:

1. No record on Giglio
2. (201) 659-2539 is a non-pub to Kathleen Sullivan, 3461 Kennedy Blvd., Jersey City, N.J.

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| 09-14-76 | On 03-01-76 Fred B. Black called (507) 282-2581, the Kahler Hotel, Rochester, Minnesota, and on 05-14-76, Roselli called this number. Eugene Carrafa's telephone directory - recovered from the dump on Shoemaker's farm - notes the following: |

Sewer: Kahler EX 2355

Writer called the Kahler Hotel and asked for Mr. Sewer, and the switchboard operator asked, "how do you spell 'Sewer'." When writer spelled same and stated that he was not sure of the spelling the operator replied that there was a "Mr. Sever as others have called for him, but he has checked out; did you try the hospital." A check of the desk revealed no SEWER or SEUER at the Kahler Hotel nor was there an extension or room number EX 2355. Minnesota Bureau of Criminal Investigation following-up obvious leads above.

It is further noted that Lee Harvey Hswald, in 1952, resided at 1455 Sheridan Avenue, Bronx, New York. Carrafa's telephone directory notes a name, telephone number, and 2410 Sheridan Avenue. It is further noted that Sheridan Blvd. runs into White Plains Road and Romano's Funeral Home is located on the latter road. NYPD will be contacted reference the above addresses, and the subject residing at 2410 Sheridan Avenue.

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| 09-15-76 | Documented - information received from Fort Lauderdale P.D. that Janice Mae Piccerelli, W/F, 07-11-38, AKA Janice M. Hanley, was arrested on 02-21-62 for shoplifting along with Lacy Lowell Rollins, W/M, 04-01-38, AKA "Buddy." Janice M. Piccerelli listed her address as 1025 S.W. 2nd Ct., Fort Lauderdale, Fla, and her occupation as housewife. Rollins listed the same address as above and his employee as the Trade Winds. He further noted a former address of 1120 14th St., Washington, D.C. |

Rollins escaped from custody on 03-14-62, and he was arrested on 03-19-62 at Lenny's Bar, 2800 S. Federal Highway, Ft. Lauderdale. Following Rollins' arrest he was interviewed on 03-21-62 by a Det. Hughes, and Hughes' supplementary report notes that Rollins came to Florida with Louis Piccerelli and Janice Mae Piccerelli. It is further noted that Louis Piccerelli was questioned about Rollins at his place of employment, Lenny's Bar, about Rollins' escape on 03-19-62 and L. Piccerelli employed Rollins in Cranston, Rhode Island, and met him in D.C.

It is further noted that Rollins' wife's - Barbara - address was given as 1133 North Stewart Street, Arlington, Virginia.

A further check of Janice Mae Piccerelli's personal telephone book reveals the following:

Kefales or Kefalos, Geo.
Work Bob White
2461 Wisconsin Ave., N.W.,
Sales 337-5400
Ser. 546-7100

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| 09-15-76 | Interview with Mrs. Carrafa wherein additional long distance toll records were secured, and some are as follows: |

| | | |
|---|---|---|
| 12/75 | Brooklyn | (212) 372-7198 |
| 12/75 | Scottsdale | (602) 945-0721 |
| 12/75 | Odessa, Tex. | (915) 337-9765 |
| 1/9/76 | Phoenix | (602) 275-6825 |
| 3/75 | Overland, Mo. | (314) 426-6777 |
| 3/75 | Cedarhurst, N.Y. | (516) 569-4105 |
| 3/75 | N.Y., N.Y. | (212) 986-4230 |
| 3/75 | N.Y., N.Y. | (212) 685-0365 |
| 3/75 | Paul Smiths, N.Y. | (518) 327-3309 |
| 3/75 | Chicago | (312) 431-6040 |
| 3/75 | Brooklyn | (212) 946-5133 |
| 3/75 | Bronx | (212) 298-2228 |
| 4/75 | Chicago | (312) 431-6155 |
| 4/75 | Washington | (202) 337-7505 ✓ |
| 4/75 | Washington | (202) 291-6400 ✓ |
| 4/75 | Skokie, Ill. | (312) 674-2439 |
| 4/75 | N.Y., N.Y. | (212) 369-4263 |
| 4/75 | Englewood, N.J. | (201) 871-0471 |
| 4/75 | Southfield, Mich. | (313) 357-1229 |
| 4/75 | Woodbridge, N.J. | (201) 634-9859 |
| 4/75 | N.Y., N.Y. | (212) 722-9682 |
| 4/75 | Yonkers | (914) 963-0018 |
| 4/75 | Lawrenceville, N.J. | (609) 896-0362 |
| 4/75 | Chicago | (312) 226-6811 |
| 4/75 | Milwaukee | (414) 771-7171 |
| 4/75 | Brooklyn | (212) 946-0260 |
| 4/75 | N.Y., N.Y. | (212) 226-9413 |
| 4/75 | Queens | (212) 895-2640 |
| 5/75 | Brooklyn | (212) 946-7423 |
| 5/75 | Queens | (212) 458-7654 |
| 5/75 | Brooklyn | (212) 251-2150 |
| 5/75 | D.C. | (202) 526-2556 |
| 5/75 | D.C. | (202) 829-5259 |
| 5/75 | D.C. | (202) 291-6400 ✓ |
| 4/75 | S. River, N.J. | (201) 254-9573 |
| 5/75 | Roselle, Ill. | (312) 885-5300 |
| 5/75 | Brooklyn | (212) 338-4860 |
| 5/75 | N.Y., N.Y. | (212) 695-3311 |
| 5/75 | Philadelphia | (215) 755-9554 |
| 6/75 | Philadelphia | (215) 744-3333 |

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|---|---|---|
| 6/75 | Miami | (305) 595-9339 |
| 6/75 | Bronx Village, N.Y. | (914) 793-5118 |
| 10/75 | Pompano Beach | (305) 785-2200 |
| 10/75 | D.C. | (202) 333-3353 |
| 10/75 | Boston | (617) 536-1319 |
| 11/75 | Brooklyn | (212) 377-4087 |
| 11/75 | Queens | (212) 845-8976 |
| 11/75 | W. Los Angeles | (213) 826-0116 |
| 11/75 | Provo, Utah | (801) 373-1379 |
| 10/75 | Northboro, Mass. | (617) 393-8167 |
| 10/75 | Tukahbrxvl., N.Y. | (914) 793-5117 |
| 10/75 | N. Dade, Fla. | (305) 947-3045 |
| 10/75 | Plainfield, N.J. | (201) 755-1911 |
| 6/75 | Utica, N.Y. | (315) 797-0555 |
| 6/75 | Staten Island, N.Y. | (212) 948-1466 |
| 7/75 | D.C. | (202) 483-6666 ✓ |
| 6/75 | Cleveland | (216) 333-0561 |
| 6/75 | Westminster, Calif. | (714) 893-4541 |
| 6/75 | N. Dade, Fla. | (305) 652-9990 |
| 7/75 | Brooklyn | (212) 240-7219 |
| 7/75 | Newark, N.J. | (201) 243-2858 |
| 7/75 | Fort Worth, Texas | (817) 738-7021 |
| 7/75 | Los Angeles | (213) 321-8680 |
| 7/75 | Somers Pt., N.J. | (609) 927-7300 |
| 7/75 | Kansas City, Kansas | (913) 321-9684 |
| 7/75 | D.C. | (202) 223-6200 |
| 7/75 | Kenner, La. | (504) 721-2345 |
| 9/75 | D.C. | (202) 387-9664 |
| 9/75 | Sacramento, Calif. | (916) 331-1761 |
| 9/75 | Miami | (305) 823-6714 |
| 9/75 | Miami | (305) 592-5195 |
| 10/75 | D.C. | (202) 245-1891 ✓ |
| 10/75 | D.C. | (202) 333-3353 |
| 10/75 | D.C. | (202) 965-9392 |
| 12/75 | D.C. | (202) 755-8862 |
| 11/75 | Brooklyn | (212) 342-2534 |
| 12/75 | N.Y., N.Y. | (212) 942-7000 |
| 12/75 | Scottsdale, | (602) 945-7666 |
| 12/75 | Scottsdale | (602) 959-9682 |
| 11/75 | Los Angeles | (213) 626-9111 |

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Sharon Kohler, U.S.F. & G advises that on October 4, 1975 Jay Knohl reported that his 1933 Rolls Royce was stolen from a motel where he was staying in Lancaster, Pa. Vehicle was valued at $35,000 and J. C. Taylor Insurance Agency paid this claim in December of 1975.

Some articles recovered from Mrs. Carrafa are as follows:

1. Florida registration card for a '29 Cadillac Convertible, serial #335770; same registered to Lewis E. Iandoli, P. O. Box 2735, Pompano Beach, Fla.

2. Scraps of paper or memo's with the following notations:

   a. Bob Hajack, dealer, (312) 298-1610, Chicago
   b. Mr. Losie, Utah
   c. Dan Tierce, 14431 Harris Place, Miami Lakes, Florida
   d. Jeffery Quist, (213) 726-0303, 1207 Wash., Ave., Santa Monica, Calif.
   e. Albert L. Horley, 7107 Fulton St., Chevy Chase, Md. (301) 654-3286, Wash. (202) 245-1891
   f. Jay Knohl (315) 736-9902, Utica
   g. Frank Gaeta, 1 Marc St., Hazlet Keyport, N.J.
   h. Charles Payne, 125 Onienta Dr., Altamonte Springs, Fla. (305) 831-3525 & (305) 339-3967
   i. Rolwski (312) 649-1414
   j. Burton Friedman, 111 Imperial House, 35 S. Whitehorse Ave., Audubon, N.J. (609) 547-0773
   k. Bruce Nole (213) 826-0116
   l. John Campo (602) 959-9682
   m. Manuels (212) 342-0248

3. An old Washington Post news clipping (1975) reference the seizure of a tractor-trailer loaded with 613 cases of Coors Beer and the body of Robert Louis Hamilton, 32, 5500 Holmes Run Parkway, Alexandria, Va. Hamilton had been found dead on 8/8/75 in an apartment in Claremont, Calif., from a "possible drug overdose." Hamilton had driven the truck to California prior to overdosing and the below named were arrested with the truck. The body was taken to a local funeral home by the men prior to their arrest. The men are: Claude J. Hill, Walter F. Riggin, and Nicholas C. Scandone.

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| 09/17/76 | Interview with Mrs. Carrafa on 09/15/76 also revealed that she was employed at Rand's Bar in D.C. - as was Janice and Lou Piccerelli - and her maiden name was Carol Mildred LaCovey, DOB 01-18-40. Mrs. Carrafa further related that she was formerly married to Charles William Taylor, W/M, 02-17-32. D.C.P.D. notes that Taylor has a 3 page sheet. |

Carrafa's Marine Corp photo album shows two pictures and notes that prior to 1962, 1960 or 61, Carrafa was in Biloxi, Miss. and Houston, Texas.

Gino's Classical Cars' long distance toll records for 1975 reveal that calls were made to National Auto Brokers Wholesale in D. C. - David Knohl's place of employment.

Milwaukee P.D. advises the following information on the numbers called by Roselli:

(414) 245-6906 to Richard W. Fiedler, Jr.,
P. O. Box 153, Williams Bay, Wisc.
No record or intelligence

(414) 275-3006 to General Telephone Company,
Sun Prairie, Wisconsin
also has companion number of (608) 837-1500

Dade County Homicide advises that Lewis E. Iandoli has come up in the Roselli investigation. Details to follow.

FBI advises that Louis Anthony Piccerelli's Marine I.D. number was 1655208 and he entered the Marine Corp. at Boston, Mass.

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| 09-20-76 | Reference Chris Carson's associations, Ned Bakes is an identified member - West Side - of the Chicago LCN family. |
| | George J. Murges, Attorney, contacted reference Janice Piccerelli; however he could add nothing further except that her case was referred to him by Pete Karas, 111 W. Washington St., Chicago, Illinois, (312) 263-1144, and Karas learned of J. Piccerelli from one of his clients. Attempts to contact Karas negative at this time. |
| | Leslie Scheer, Roselli's D.C. attorney, contacted; however he denies ever hearing, or knowing, Carrafa. He further stated that Roselli probably called Tom Waden, Edward Morgan, Fred Black, and Joseph Shiman; and Sheer knew that Black went to the Mayo Clinic about twice a year. |
| | On July 8, 1976 Charles (Charlie the Blade) Tourine, Richard L. McVeigh, Alexander Miller, Donald Robert Owens, Jake Leroy Schumaker, Frank Eugene Irick, Andrew Day, Donald Mac Namee, and Vickie Cornell were indicted on charges of promoting gambling and prostitution in Valdez, Alaska. Donald Robert Owens is from LaPlata, Maryland; and he is an associate of Joseph F. Nesline and numerous other Washington area O/C gamblers. |
| | Reference numbers called by Carrafa in 1975, subscribers are as follows:<br>(202) 337-7505 New York Life Insurance Co., Wash., D.C.<br>(202) 483-6666 Veteran's Hospital, Washington, D.C.<br>(202) 291-6400 changed to 722-9200 National Auto Brokers Wholesale<br>(202) 245-1891 Office of the Secretary, Department of Health, Education and Welfare |
| | Cpl. M. F. Alban |
| 09-22-76 | 1745 hours writer called (212) 946-7917 reference the two '32 Lincolns advertised by Jay Knohl and a female answered the telephone and denied advertising the cars. Subject inquired as to where writer was calling from. |
| | Cpl. M. F. Alban |

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SUBJECT/CASE REFERENCE: CARRAFA, Eugene Michael

| DATE | OBSERVATIONS/INVESTIGATION CONDUCTED/EXPENSES |
|---|---|
| 09-23-76 | 1100 hours Sgt. Michaleski called Jay Knohl's residence in New York and told the housekeeper that "this is David, have Jay call me at"; whereupon the housekeeper stated that "a lot of people want Jay to call them; this isn't David" and shortly thereafter she hung up. |

REF: Charles Tourine
AKA Charles White
W/M, 03-25-06
FBI #695716
S.S. #157-22-2762
addresses: 24 Cleveland, Miami Beach, Fla. — 68 Main St., Matawan, N.J.
N.Y. Phone (212) 421-5317

Subject arrested in Nevada in 1974 and his address book reflected the following numbers:

(305) 971-1684
(702) 735-2111
(201) 566-1234 and 566-1033
(312) 726-6858
(201) 992-6362
(401) 944-7450
(702) 735-1450
(702) 734-7110
(702) 735-2111
(617) 884-8200
(201) 864-0051
(305) 895-1915 Gene K & Shirley
(516) 767-7318
(609) 695-4266
(609) 599-2061
(215) 295-4654
(516) 883-3494
(516) 627-2002
(516) 767-1817
(516) 538-6633
(202) 338-7125
(301) 559-2615 Joe Nesline & Rebecca Sutton
(201) 751-6910
(201) 461-3900

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|---|---|
| | (702) 732-1129<br>(213) 254-6492<br>(916) 544-7977<br>(916) 544-5941 Donna Moss<br>(702) 826-1171<br>(702) 882-1396 Donald Robert Owens<br>(504) 885-3419 Tillman<br>(702) 574-4040<br>(305) 893-3344<br>(614) 282-6403<br>(201) 743-9295<br>(702) 457-3122<br>(702) 786-4838<br>(305) 782-1662 Nick<br>(305) 759-4351<br>(215) 627-6998 Allan Cohen<br>(203) 359-2700<br>(305) 895-1096<br>(702) 735-2111 |
| | Cpl. M. F. Alban |
| 09-24-76 | Information received from Chicago P.D. reference the associates of Louis J. Lederer and Dominick Santerelli. Lederer's associates are noted as Malcolm Clarke of Las Vegas, Charles Baron, and a dentist, Dr. Sidney Lipsky. Domick Santerelli has been known to associate with the following named hoodlums: Charles English, Gus Alex, Sam Alex, and Jerry Goldberg. |
| | A copy of the Toxicologist's Report of the Coroner of Cook County, Illinois on Janice Mae Piccerelli was received and same notes the following: |
| | Analysis for alcohols, tranquilizers, narcotics |
| | 1. analysis of liver failed to show the presence of barbiturates<br>2. analysis of liver showed the presence of 29.0 mg % ethanol<br>3. analysis of liver failed to show the presence of narcotics<br>4. analysis of liver failed to show the presence of tranquilizers. |

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| | A check of the Maryland State Medical Examiner's Office in Baltimore reference the 29.0 mg % ethanol in Piccerelli's liver reveals that this is the normal amount of ethanol produced by a decomposing liver; and if this was translated to a blood-alcohol percentage it would only be .03%. |
| | In essence, Janice Mae Piccerelli did not die of an overdose of alcohol and/or tranquilizers. |
| | Reference the name Frank Gaeta found on papers in Knohl's possession at the time of his arrest, FBI reveals and confirms same to be Frank William Gaeta, W/M, 07-16-21, P.O.B. Brooklyn, New York; NYPD B #339249. Gaeta has three abortion arrests and one A & B, drunk driving and resisting arrest. Gaeta also uses DOB of 07-16-29. |
| | Cpl. M. F. Alban |
| 09-27-76 | On 09-24-76 Andimo (Tommy Noto) Pappadio, reputed head of the Thomas Luchese Family, was shotgunned to death in the driveway of his New York home. Note is made of this reference the Pisano that may be related to the Carrafa investigation - Joseph James Pisano (Pisani), NYPD B #135851. |
| | Reference the Merel Garner name found in Janice Mae Piccerelli's telephone book, Oak Park, Illinois P.D. advises that he is Merle Eugene Garner, W/M, 04-29-29, P.O.B. Detroit, Michigan, presently residing at 213 Marion Street, Oak Park, Illinois, (312) 386-2805. Subject has no record in Chicago or Oak Park, and subject applied for a cab license on 02-15-72. |
| | Dade County advises that L. Iandoli is not the same subject as is involved in the Roselli case. |
| | Cpl. M. F. Alban |

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| 09-27-76 | Merel Garner called writer and stated that he knew Jan Piccerelli through the Millionaires Club, and she sold memberships to the club. Garner further stated that Jan Piccerelli dated someone in the club by the name of Ken. Garner stated that he plays the piano at the club. |
| | Reference telephone calls made to the Kahler Hotel, Rochester, Minnesota, the Minnesota Bureau of Criminal Investigation notes that on 03-01-76 one Robert A. White, 38441 Anbark, Belleville, Illinois (618) 243-7609 stayed at the Kahler. White will be contacted to confirm this stay due to the close similarity in his name and that of Robert E. White. |
| | On 05-14-76 Fred B. Black checked into Room 1012 of the Kahler Hotel and stayed until 05-20-76. Black noted his reason for the stay as being "medical," and he requested a room near rooms 1002 and 1003. MBCI reports that these rooms were vacant during Black's stay there. Black listed his address as Commercial Transfer Corporation, 16319 Gannon Avenue, West, Apple Valley, Minnesota. |
| | A check of Minnesota corporate records reveal no such current corporation, and 16319 Gannon Avenue, West, is a residential neighborhood and a check of this address reveals the occupant to be one Steven W. Homa - no criminal record or intelligence this subject. |
| | Telephone information reveals a Chicago number, (312) 939-4523, for the Commercial Transfer Corporation. |
| | Reference the notation EX 2-3555, found in Carrafa's notebook, there is an extension 2355 in the Mayo Clinic, x-ray division. |
| | Pursuant to a request by Dade County, Homicide, Fred B. Black's long distance toll records were secured by MPD and turned over to the writer this date for forwarding to Dade County. |
| | Cpl. M. F. Alban |

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| 09-30-76 | Special Agent Jim Norment, FBI, advises that his office interviewed Joseph F. Nesline relative to the Roselli case, and Nesline admitted to knowing Roselli but would add nothing further. |
| | Cpl. M. F. Alban |
| 10-04-76 | 0922 hours - interview with William Henry McAvay, W/M, 02-23-52, 11801 Rockville Pike, #1108, Rockville, Maryland, 468-0141 - friend of David Knohl - whereupon McAvay stated the following: |

1. two weeks ago Jay's housekeeper called Jay's mother in Florida and told her not to use his Bankamericard anymore.
2. David Knohl's runaway daughter returned home, Friday 10-01-76; she had been in Ocean City, Maryland and California.
3. The FBI questioned David Knohl; however he does not know the gist of the questioning.
4. Larry Luxemburg now owns Car Wholesalers along with Al Davis.
5. Nathan Mensh owns National Auto Brokers Wholesale.
6. Carrafa went to Chicago and Jay Knohl may not have gone with him. Upon Carrafa's return from Chicago, McAvoy noted that Carrafa never mentioned the auction, cars seen, or friends seen as he normally did.

Reference the name Joe Pagano, LKA 1825 South 8th Street, Philadelphia, Pennsylvania found in Janice Piccerelli's telephone book, Philadelphia P.D. O/C advises that their records reflect a Joseph Pagano, W/M, 03-25-41, of 2234 South 19th Street, Philadelphia, Pennsylvania - President and Director of the "Old Liberty Clown Club", 1216 Sansom Street, Philadelphia, Pa. - out of business.

A check of Philadelphia O/C "location" files reveal that in 1974, at 1825 South 8th Street, Philadelphia, one Carmen Conde, W/M, 07-16-19, FBI #288 615 L2, was arrested as the proprietor

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| | of a gambling house. 1825 S. 8th Street was the number listed under Joseph Pagano's name in Janice Piccerelli's telephone book FBI sheets en route on both. |
| | With reference to Jay Knohl's Bank Americard writer contacted Eddie Gill Murray, Chase Manhattan Bankamericard, Lake Success, New York (516) 328-2778; and Murray stated that in 2/76 they received a flyer from Banker's Trust Company that Jay Knohl should be refused a Bankamericard as it would be used for fraudulent purposes. Banker's Trust Company had numerous Italians, residing at Knohl's 3848 Atlantic Avenue address, perpetrating frauds with Bankamericards. Jay Knohl gave his Social Security number as 109 24 6156, and his FBI sheet notes his Social Security number as 109 24 6876. |
| | Cpl. M. F. Alban |
| 10-05-76 | With reference to Carrafa's 1975 toll records to Chicago, Chicago Intelligence advises the following: |
| | (312) 431-6040 / (312) 431-6155 — Original Warshawsky's, 1900 South State Street, Chicago, Illinois |
| | (312) 674-2439 — Seymour Gold, 6738 East Prairie, Lincolnwood, Illinois |
| | (312) 226-6811 — Midland Warehouses, 1500 South Western Avenue, Chicago, Illinois |
| | (312) 885-5300 — U.N. Oil, 200 East Golf Road, Palatine, Illinois |
| | With reference to a scrap of paper that belonged to Carrafa with the following notation: (312) 298-1610; same listed to Denaleo Leasing, 2340 Des Plaines, Suite 112, Des Plaines, Illinois. |

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All of the aforementioned checked negative by Chicago P.D.

It was also learned that the late Janice Mae Piccerelli called the following number on 06-20-76 and 06-30-76: (301) 242-3864.

The following are some of the long distance calls made by Fred B. Black between July 27, 1976 - day before Roselli and Carrafa's disappearance - and August 10th. Carrafa's death was published on 08-05-76 and Roselli's death was known on 08-09-76 - in Washington; also included are some of Black's calls back to 07-15-76, the last day Janice Piccerelli was seen alive:

JULY:

| | | |
|---|---|---|
| Las Vegas | 7/26 | (702) 734-0099 |
| Las Vegas | 7/27 | (702) 735-4740 |
| Fort Lauderdale | 7/27 | (305) 581-6585 |
| Silver Spring, Md. | 7/27 | (301) 585-5426 |
| D.C. | 7/23 | (202) 387-4887 |
| D.C. | 7/24 | (202) 338-5989 |
| West Palm Beach | 7/26 | (305) 683-3322 |
| from Vienna, Va. | | (703) 471-5344 |
| Beverly Hills | 7/26 | (213) 553-6060 |
| from W. Palm, Fla. | 7/22 | (305) 683-3322 |
| Las Vegas | 7/22 | (702) 735-4768 |
| from W. Palm, Fla. | 7/20 | (305) 683-3332 |
| Las Vegas | 7/20 | (702) 382-9651 |
| from W. Palm | | (305) 683-3339 |
| from Provo, Utah | 7/21 | (801) 373-9672 |
| from Provo, Utah | 7/21 | (801) 373-3400 |
| Springdale, Utah | 7/21 | (801) 772-3224 |
| D.C. | 7/16 | (202) 338-5989 |
| from W. Palm, Fla. | | (305) 626-4545 |
| Rockville, Md. | 7/19 | (301) 299-8098 |
| Hempstead, N.Y. | 7/26 | (516) 481-9000 |
| Philadelphia | 7/27 | (215) 745-6325 |
| Beverly Hills, Calif. | 7/23 | (213) 278-0245 ✓ |
| S. Orange, N.J. | 7/26 | (201) 763-8550 |
| Los Angeles, Calif. | 7/21 | (213) 878-1100 |
| Las Vegas | 7/22 | (702) 385-7440 |
| Van Nuys, Calif. | 7/18 | (213) 986-3675 |
| Baltimore | 7/20 | (301) 367-7800 |

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|---|---|---|---|
| | Las Vegas | 7/20 | (702) 385-3711 |
| | Newark, N.J. | 7/13 | (201) 481-1400 |
| | New York, N.Y. | 7/16 | (212) 755-7592 |
| | Baltimore | 7/12 | (301) 764-0279 ✓ |
| | Baltimore | 7/9 | (301) 276-3200 |
| | from N.Y., N.Y. | 7/6 | (212) 737-4722 |
| | Beverly Hills | 7/20 | (213) 271-6587 |
| | **AUGUST:** | | |
| | Las Vegas | 8/2 | (702) 734-7110 |
| | Berlin, Md. | 8/6 | (301) 641-0936 ✓ |
| | Scottsdale, Ariz. | 8/11 | (602) 948-7594 |
| | Las Vegas | 8/10 | (702) 384-7040 |
| | Rochester, Minn. | 8/14 | (507) 288-3455 |
| | from Las Vegas | 8/8 | (702) 452-3443 |
| | Las Vegas | 8/10 | (702) 384-7040 |
| | from D.C. | | (202) 296-9612 |
| | D.C. | 8/3 | (202) 387-4887 |
| | from Inglewood, Calif. | | (213) 646-7742 ✓ |
| | Fort Lauderdale | 8/3 | (305) 581-6585 |
| | from W. Palm Beach | 8/3 | (305) 532-2416 |
| | Miami | 8/3 | (305) 532-2416 |
| | from W. Palm | 8/4 | (305) 683-4905 |
| | Arrowhead, Calif. | 8/1 | (714) 337-3342 ✓ |
| | from Las Vegas | | (702) 734-1122 |
| | Malibu, Calif. | 8/1 | (213) 457-9152 ✓ |
| | D.C. | 8/2 | (202) 833-9500 |
| | Beverly Hills | 8/2 | (213) 553-6060 |
| | D.C. | 8/2 | (202) 387-4887 |
| | D.C. (2 calls) | 7/28 | (202) 387-4887 |
| | from Inglewood, Calif. | 7/30 | (213) 673-9534 ✓ |
| | Dubois, Wyo. | 8/28 | (307) 455-2702 |
| | Ocean City, Md. | 8/25 | (301) 289-3106 ✓ |
| | Miami | 8/26 | (305) 532-2416 |
| | W. Palm Beach, Fla. | 8/26 | (305) 833-2186 |
| | Maimi | 8/26 | (305) 866-7986 |
| | Atlantic City, N.J. | 8/27 | (609) 344-3161 |
| | Baltimore | 8/23 | (301) 764-1030 |
| | North Dade, Fla. | 8/23 | (305) 652-8818 |
| | Boston | 8/18 | (617) 482-7530 |

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| | | |
|---|---|---|
| from Bronx, N.Y. | 8/19 | (212) 796-2593 |
| Chicago | 8/16 | (312) 943-1155 |
| Kitzmiller, Md. | 8/12 | (301) 453-3479 |
| Baltimore | 8/10 | (301) 764-0279 |
| Southamboy, N.J. | 8/10 | (211) 679-2341 |
| Las Vegas | 8/10 | (702) 734-0099 |
| Newark, N.J. | 8/10 | (201) 481-1400 |
| Miami | 8/10 | (305) 858-2500 |
| Balacynwyd, Pa. | 8/10 | (215) 664-2588 |
| Merchantville, N.J. | 8/10 | (609) 662-2700 |
| Las Vegas | 8/11 | (702) 382-1713 |
| Miami | 8/11 | (305) 633-3083 |
| Chicago | 8/8 | (312) 943-1155 |
| Scottsdale | 8/8 | (602) 948-7594 |
| Rochester, Minn. | 8/8 | (507) 288-3455 |
| N.Y., N.Y. | 8/9 | (212) 755-7592 |
| Elizabeth, N.J. | 8/9 | (201) 354-3400 |
| West Fork, Ark. | 8/9 | (501) 839-2503 |
| W. Palm Beach, Fla. | 8/9 | (305) 655-4374 |
| W. Palm Beach, Fla. | 8/9 | (305) 683-3322 |
| Miami | 8/10 | (305) 866-7986 |
| Roselle, N.J. | 8/6 | (201) 245-3945 |
| Miami | 8/8 | (305) 858-0281 |
| Los Angeles | 8/4 | (213) 272-6235 |
| Orange, Calif. | 8/3 | (714) 538-4325 |
| Jefferson City, Mo. | 8/3 | (314) 634-3002 |
| Miami | 8/3 | (305) 866-7986 |
| N.Y., N.Y. | 8/4 | (212) 759-3000 |
| Miami | 8/4 | (305) 666-7874 |

Information received from CS in New York is as follows reference Joseph Pisano:

same is a W/M, 10-15-38
AKA - Waghaus, Waglary, Shepard
of 239 Lee Avenue, Brooklyn, N.Y.
Indictments: 969/1955
125/1957
Sentences: twice to N.Y. City Penitentiary

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Reference schools attended by Oswald:

1. Public School 117 is now Joseph H. Wade Junior High School 117, 1865 Morris Avenue, Bronx, 10453. It is in District 9; Superintendent Dr. John Green, 1275 Grand Concourse, Bronx, N.Y. 10452.

2. Public School 44 is now Daniel G. Farragut Junior High School, 1825 Prospect Ave., Bronx 10457. It is in District 12; Superintendent Dr. Felton Lewis, 708 East Tremont Ave., Bronx, N.Y. 10457.

C & P Telephone Security advises the following on Janice Mae Piccerelli's calls to (301) 242-3864:

Mildred Bliffen
2340 Research Avenue,
Arbutus, Maryland

Cpl. M. F. Alban

10-05-76 Tolls received from Florida on Lewis E. Iandoli, as applicable to this case, are as follows:

| | | |
|---|---|---|
| *Bronx | 7/23 | (212) 993-2900 |
| Manhasset, N.Y. | 7/23 | (516) 365-8031 |
| *Westhampton, N.Y. | 7/23 | (516) 288-3115 |
| North Hollywood | 7/24 | (213) 766-7089 |
| Queens | 7/24( | (212) 526-3916 |
| *Sun Valley, Cal. | 7/24 | (213) 767-0420 |
| *Queens | 7/25 | (212) 291-4858 |
| *Manhasset, N.Y. | 7/25 | (516) 627-0370 |
| *Sunldtujng, Ca. | 7/25 | (213) 353-5695 |
| *Brookville, N.Y. | 7/25 | (516) 626-1714 |
| *Long Beach, Calif. | 7/25 | (213) 428-1468 |
| *Floral Park, N.Y. | 7/25 | (516) 488-6135 |
| *Miami | 7/26 | (305) 261-5581 |
| *North Dade | 7/27 | (305) 620-0731 |
| *Miami | 7/29 | (305) 592-7494 |
| *N.Y., N.Y. | 7/30 | (212) 755-9297 |
| *N.Y., N.Y. | 7/30 | (212) 421-2444 |

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|---|---|---|---|
| | Miami | 8/1 | (305) 823-3146 |
| | Bronx | 8/5 | (212) 669-3000 |
| | Miami | 8/6 | (305) 823-5000 |
| | Longbeach, Calif. | 8/6 | (213) 428-1468 |
| | North Dade, Fla. | 8/7 | (305) 625-1311 |
| | Brookeville, N.Y. | 8/15 | (516) 626-1051 |
| | Houston, Texas | 8/24 | (713) 656-2129 |
| | North Hollywood, Ca. | 8/28 | (213) 766-7089 |
| | Chestertown, Md. | 8/29 | (301) 778-0548 ✓ |
| | Babylon, N.Y. | 8/31 | (516) 661-0420 |
| | W. Palm Beach, Fla. | 8/31 | (305) 845-2024 |

FBI rap sheet on Carmen Conde, FBI #288 615 LZ received; and same reflects three arrests by Philadelphia P.D. on gambling charges.

Cpl. M. F. Alban

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| 08-17-76 | ~~Patrick Schurman, W/M, 10-13-40~~, ~~AKA Nutsy~~, P.O.B. Brooklyn, New York, interviewed by Sgt. S. Michaleski and Cpl. W. Cleveland; and a synopsis of same is as follows: |

1. Schurman stated that he knew Carrafa for sixteen years; was in the Marine Corp. with him; Carrafa was an expert with a rifle and pistol and taught at Quantico; and Carrafa hated his name because it implied Mafia.

2. Schurman further stated that Carrafa said that "that name is going to kill me eventually."

3. Gino was hit because he wanted out; his nerves were shot.

4. Schurman, Carrafa, and L. Piccerelli were friends and we worked together as bouncers in D.C. along with ~~"Little Chico"~~ and Johnny Coffee (ph.)

5. Schurman stated "I've known Lou (Piccerelli) since 1960; his wife just got bumped off in Chicago; she was shot; she was going with a Mafia-man; Gino told me that she was going with a Mafia man. She saw a murder in Chicago - you know how they are, no witnesses; they get rid of them."

6. Ref: Romano's Funeral Home - "someone was talking about that, I think Gino was talking about it. Someone got knocked off and was laid out there."

7. Gino and I always went outside to talk; he was worried about "bugs."

8. Ref: Joe Pisano - heard about him from Gino; Gino said he was "bad news"; he could take care of any action.

9. Ref. following O/C figures:

   a. McGowan - no.
   b. Joe Nesline - I knew him personally; Joe is Charlie Tourine's man; haven't seen Joe in years.

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| --- | --- |

c. ~~Jerry Extens~~ - I know him.
d. ~~George Rohannas~~ - was Nesline's boy.
e. McCaleb - strikes a bell, but I don't know him personally.

10. I know all the bookies in D.C.

11. '31 Cadillac - Gino took car from California because the guy screwed Gino out of $7,000; they took it for parts.

12. Gino told me that the three cars reported stolen by Gino were never at the shop; Gino and Jay themselves acquired these cars by stealing them.

13. Jay Knohl has a bookie partner in Florida.

14. Jay called D.C. bookies and the guy "Al" in Florida.

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|---|---|
| 10-15-76 | Dade County advises that Chuck Delmonico, AKA Charles English - son of Charlie Tourine - has arisen in their investigation as Delmonico had access to Sam Giancana's basement. It was further learned that Roselli associated with Jimmy Fratianno while in California, and Fratianno is into pornography; and same has associated with Michael Zaffarano. Zaffarano, N.Y.C.P. B#250223 is a member of the New York LCN family of Bonanno - Sciacca; and he owns the Playhouse Theatre, 727 15th Street, N.W., Washington, D.C. When in D.C. Zaffarano resides at 1310 New Hampshire Avenue, Washington, D.C.<br><br>Dr. Robert Sabatino, D.D.S., has also come to light in the Roselli case.<br><br>Cpl. M. F. Alban<br><br>No Further Dissemination |
| 10-18-76 | Louis Anthony Piccerelli's Marine Corp. record reveals that on March 20, 1957 he was assigned to the Naval Air Technical Training Center, Jacksonville, Florida. Warren Report notes that on March 18, 1957 Lee Harvey Oswald was assigned, for six weeks, to the Naval Air Technical Training Center, Jacksonville, Florida. Lastly, Oswald discharged September 1959 and Piccerelli discharged 10/59.<br><br>No Further Dissemination<br><br>Reference Carrafa's Marine Corp. record, same reflects that he served with the 2nd Force Service Regiment from 14 Nov. 60 to 22 Feb. 61. This unit was based at Camp LeJeune, North Carolina, and it deployed to the Caribbean and to Guantanamo Bay, Cuba; however it appears that Carrafa was not at Guantanamo based on the short amount of time in that unit.<br><br>In 1961 Louis Piccerelli was employed at Lenny's Bar, Ft. Lauderdale, Florida; and Det. Don Valicki advises that the building in which the club was located was owned by Milwaukee LCN figure James Fazio. The club was run by Benny Salerno, brother of Sam Salerno, New York LCN figures. Salerno's partner was one Jack Smith. |

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It is noted that Anthony Salerno and Angelo Salerno are soliders in the Michael Coppola regime of the Genovese family.

Dade County advises that the following names have come up in their investigation: Dominick Santerelli, James Fazio, Salerno. It was also learned that one Howard Cook was associated, through classical cars, with James Fratiano. It was further learned that Santó Trafficante, FBI #482531B, Miami telephone number (305) 949-9048 has been in contact, via telephone, with John Simone of the Angelo Bruno, Philadelphia LCN family.

It has also been learned that Fratiano knew James Ianone, AKA Danny Wilson.

In 1956 Jay G. Knohl was arrested for armed robbery in Miami along with one Gerald Stuart Held, W/M, NFI.

Reference Giancana's death, it has been learned that Gus Alex and Tony Accardo are considered suspects as well as Charles English.

Source, GK, advises that Michael Grasso and Chuck Delmonico are friends, and Delmonico is now in Florida.

Cpl. M. F. Alban

10-19-76 Re-check of Carrafa's trash reveals the names: Fred Roccaint Auto, 1260 N. Federal Highway, Pompano Beach, Florida 33062.

Accountant for Gino's Classical Cars was Benjamin Weinmann, CPA, New York and Tennessee, Bethesda, Maryland.

Daniel C. Pierce, Modern Equipment Cleaning, Inc., 5560 N.W. 84th Avenue, Miami, Florida 33166.

Tom Larkie, Sportsman Club
Jim Hightower, 321-7670

Cpl. M. F. Alban

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| 10-22-76 | N.Y.C.P.D., O/C Section, advises that the following are the subscribers of the numbers called by Fred Black in New York. |

| Phone # | Listed to | Address |
|---|---|---|
| (212) 796-2593 | R. H. Bergman | 600 W 239th St., N.Y., N.Y |
| (212) 689-2526 | Allan B. Alpern Atty. | 45 E 89th St., N.Y., N.Y. |
| (212) 755-7592 | Jane & Majory Gans | 340 E 52nd St., N.Y., N.Y. |
| (212) 737-4722 | J. Majuk | 1413 York Ave., N.Y., N.Y |
| (212) 687-4141 | B. Minkoff | 60 E 42nd St., N.Y., N.Y. |
| (212) 687-4141 | Robert Rubin | 60 E 42nd St., N.Y., N.Y. |
| (212) 687-4141 | William Rubin | 60 E 42nd St., N.Y., N.Y. |
| (212) 753-3500 | Hotel Wyndam | 42 W 58th St., N.Y., N.Y. |
| (212) 687-2244 | National Order Systems | 2 W 45th St., N.Y., N.Y. |
| (212) 759-3000 | Hotel Plaza | 22 W 59th St., N.Y., N.Y. |
| (212) 838-7400 | Metropolitan Club | 1 E 60th St., N.Y., N.Y. |
| (212) 751-3500 | Grey Advertisement Inc. | 777 3rd Ave., N.Y., N.Y. |
| (212) 246-0212 | Solow & Son Diamonds | 48 W 48th St., N.Y., N.Y. |
| (212) 486-7378 | Rodgers & Hammerstein | 598 Madison Ave., N.Y., NY |
| (212) 352-9381 | Parness Window Cleaning | 24-31 Francis Lewis Blvd. N.Y., N.Y |
| (212) 682-6334 | Wilson & Allen | 200 Park Ave., N.Y., N.Y. |
| (212) 682-6334 | T.R.Barton Ins. | 200 Park Ave., N.Y., N.Y. |
| (212) 796-1053 | J. Parness | 5 Alderbrook Rd.,Bronx,NY |

Cpl. M. F. Alban

10-27-76 Reference the number (301) 778-0548 called by Lewis E. Iandoli on 08-29-76, same is to Richard (NMN) Carvell, W/M, 09-19-02, Rt. 3, Country Club Estates, Chestertown, Maryland.

Reference the following numbers * called by Fred Black on 07-12-76, 08-06-76, and 08-25-76 respectively same are to the following:

*(301) 764-0279 Irvin Kovens, W/M, 10-20-17,
(301) 358-0942 3601 Clark Lane, Apt. 502,
Baltimore, Md.
(301) 539-8800 Kovens Co.
1335 W. Baltimore St.,
Baltimore, Maryland

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*(301) 641-0936 Harry Elmer Arthur, Jr.
W/M, 07-24-05
Rt. 1, Box 187,
Whaleysville, Maryland

*(301) 289-3106 Tides Motel,
7100 Coastal Highway,
Ocean City, Maryland

Reference Irvin Kovens above: Kovens has been indicted along with Md. Governor Marvin Mandel, W. Dale Hess, Harry W. Rodgers, III, William A. Rodgers, and Ernest N. Cory, Jr. on political corruption charges. Mandell, for gifts and a hidden interest in Marlboro (Md.) Race Track attempted to pass legislation lengthening Marlboro's racing days. Kovens and the above mentioned subjects owned Marlboro, and Kovens also has an interest in Charles Town (W.Va.) Race Track.

Reference Fred B. Black's long distance calls to Maryland -

1. (301) 585-5426 G. P. Price
1512 East-West Highway,
Silver Spring, Maryland

MVA reports Gerald Patrick Price, Sr., W/M, 11-07-09, 6'1", 220, and Gerald Patrick Price, Jr., W/M, 01-30-50, 6'2", 169, at the above address.

2. (301) 229-4711 Beverly Peters Heurich
W/F, 11-27-19, 5'4", 135 lbs.,
4940 Sentinel Dr.,
Bethesda, Md.

3. (301) 299-8098 (NON PUB) Harry Turner Gilbert
W/M, 02-27-12, 5'8", 145 lbs.,
11301 South Glen Rd.,
Potomac, Maryland

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| 10-28-76 0005 | Writer and Sgt. Michaleski interviewed Johanna Knohl, W/F, 01-09-60, P.O.B. Manhattan, New York reference her running away from David Knohl's residence and any knowledge about Jay G. Knohl and Bob White. Johanna stated that David Knohl is her stepfather and Knohl is not her real last name; however she and her sister, Frances Antonette Knohl, W/F, 12-21-61, do not know their birth-name or who their father was.<br><br>Johanna further stated that her mother, Camille Knohl, mentioned that she once worked for a subject named Lou in a D.C. nightclub and it may have been Rand's. Subject probably Louis Piccerelli. Johanna further stated that she knew Bob White and Jay Knohl and that they might be in Montreal, Canada, PQ; however she has no concrete basis for this assumption.<br><br>Cpl. M. F. Alban |
| 10-29-76 | George B. Rose, Consumer Affairs, contacted reference complaints about Gino's Classical Cars when same was located in Rockville. Rose stated that one consumer complained that a Gino salesman, Dennis M. Grady, 12213 Pawnee Drive, Gaithersburg, Maryland, 948-2237, was selling Gino cars from his home. Nothing further noted. Records check on Grady negative.<br><br>Cpl. M. F. Alban |

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| 11-03-76 | Reference Lewis Iandoli's toll calls made in Florida, subscribers are as follows: |
| | (305) 620-0731 (N.P.) — Reed Combest, 1601 Rue Vendore, Pembroke Lakes, Fla. |
| | (305) 845-2021 (N.P.) — DeSimone Excavation & Foundation Corp., 145 Ocean Drive, Apt. 508, Riveria Beach, Florida |
| | (305) 261-5581 — Jantzen Inc., 777 N.W. 72nd Avenue, Miami, Florida |
| | (305) 592-7494 — General Adjustment Bureau, 5200 N.W. 84th Avenue, Miami, Florida |
| | (305) 823-3146 — Guy H. Vurt, 6931 Holly Road, Miami, Florida |
| | (305) 823-5000 — Dr. Marvin Baker, Palm Meadow Hospital, 2001 W. 68th Street, Hialeah, Florida |
| | (305) 625-1311 — Calder Race Course, 21001 N.W. 27th Avenue, Miami, Florida |
| | Cpl. M. F. Alban |
| 10-04-76 | Schurman called writer and advised that Jay Knohl's girlfriend, Linda, was dealing with Stanley Tashoff reference the sale of Gino's Classical Cars. |
| | Cpl. M. F. Alban |

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| 11-04-76 | CS advises that one Michael Viner, brother of Robert Viner, worked for John Roselli; and Michael Viner delivered money from Roselli to Judith Campbell Exner. |
| Carded - MA | Tongsun Park allegedly uses Robert Viner's box seats at the Capital Center, and Viner and Sonny Jurgensen attended a 1975 New Years day party at Park's home. |
| | Robert Viner can be contacted, when he is in New York, at (212) 628-2204 or (212) 759-9826. |
| | Cpl. M. F. Alban |

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| 11-05-76 | Chicago P.D. Intelligence identified the following companies with telephone number (312) 939-4523; said number checks to 327 South LaSalle Street, Chicago, Illinois. |

Carlo - MT

Commercial Transport Corporation
American Commercial Barge Line Company
Commercial Carriers Corporation
Jefferson Boat & Machine Company
Jeffersonville Boat & Machine Company

State of Illinois Certified List of Domestic and Foreign Corporations for 1975 reveals the following:

American Commercial Barge Line Company, Registered Agent is C.T. Corporation System, 208 S. LaSalle Street, Chicago, Illinois; President is F. H. Blaske, P. O. Box 610, Jeffersonville Indiana; Secretary is W. B. Threlkeld, 3800 Frederica Street, Owensboro, Kentucky.

Commercial Carriers Incorporated, Registered Agent is C. T. Corporation System, 208 S. LaSalle Street, Chicago, Illinois; President is J. G. Skala of 2965 Hickory Lane, Anne Arbor, Michigan; Secretary is W. B. Threlkeld of 1255 Hickory Lane, Owensboro, Kentucky.

Commercial Transport Incorporated, Registered Agent is D. R. McClane of South 20th Street, P. O. Box 297, Belleville, Illinois; President is Alfred R. White, same address; Secretary is same as Resident Agent.

Jefferson Boat and Machine Company and Jeffersonville Boat and Machine Company are not listed with the State of Illinois.

It is noted that Fred Black, when staying at the Kahler Hotel on 05-14-76, listed his address as the Commercial Transfer Corporation, and the number of same was (312) 939-4523.

Janice Piccerelli's father is Melvin Elick Bliffen, W/M, 12-03-17, 5/11, 175, of 2340 Research Avenue, Baltimore, Maryland, and according to a relative, he is involved in the rackets in Baltimore. Baltimore County P.D. has no intelligence on this subject.

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| 11-08-76<br>Card<br>mf | Reference the name Vincent Gesumaria and the number 656-2332, in Janice Piccerelli's personal telephone book, same resides at 5609 Old Chester Road, Bethesda, Maryland; and same owns Vincent & Vincent Hair Stylers, 517 11th Street, N.W., Washington, D.C. Gesumaria is a member, 1976, of the Progress Club, 7826 Eastern Avenue, N.W., Washington, D.C.<br><br>The name Iscidore Cohen, noted as being a member of the Progress Club by D. C. Intelligence, is not noted in the 1976 membership list for the Progress Club.<br><br>Cpl. M. F. Alban |
| 11-09-76 | Stanley Tashoff contacted and he stated that he was mailed a power of attorney, that enables him to sell Gino's Classical Cars, from a girl named Linda; however he refused to divulge her name. The power of attorney is allegedly signed by Jay Knohl. Tashoff related that Mrs. Carrafa vouched for Linda and knows her last name.<br><br>Writer called Mrs. Carrafa and she stated that she did not know Linda's last name but she lived at Seagate. Writer persuaded Mrs. Carrafa to contact Tashoff and secure Linda's last name.<br><br>Mrs. Carrafa called writer and stated that Tashoff met Linda, Gator, (ph.) in New York and received the power of attorney. She further related that the power of attorney is dated 08-12-76.<br><br>Cpl. M. F. Alban |
| 11-10-76 | NYPD O/C, Elflein, advises that a New York reporter called him reference one William Medina who was shot (DOA), and inquired as to whether Medina's name was linked to Columbo or the Carrafa case as he recognized Medina's name but couldn't place it.<br><br>Cpl. M. F. Alban |

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| 11-10-76 | Sgt. Jack Hanford, Broward County Sheriff's Department, called and stated that he had a source in Ft. Lauderdale, Ed Byrnes, who asked him to inquire as to whether a Maryland man named Carrafa was found murdered in Staten Island, New York. Source will contact New York Homicide, and writer has apprised New York Homicide of above. <br><br> Cpl. M. F. Alban |
| 11-15-76 | According to the Washington Post, 11-13-76, the Justice Department discovered a 1964 memorandum by the late FBI Director J. Edgar Hoover saying that Lee Harvey Oswald told Cuban officia in advance of President Kennedy's assassination that he intended to kill the President. The source allegedly was told this by Fidel Castro. <br><br> Documentation exists placing Oswald in Mexico City less than two months before the assassination, and he met three alleged Cuban intelligence agents identified as Luisa Calderon, Manuel Vegas Perez, and Rogelio Rodriguez Lopez. Oswald also was in contact with an embassy official named Siliva Duran. <br><br> Fred Black's toll records reveal that on 08-12-76 he called (301) 453-3479, Joseph Shiman, retired D. C. Police Inspector; and (312) 943-1155, Louis J. Lederer. <br><br> NYPD O/C reports that the Cuban gambling operations in New York are being controlled by Ricardo Ramos and in New Jersey they are controlled by Bayonne Joe (NFI). Both allegedly under Genovese. <br><br> David Knohl's toll records reveal numerous calls to (301) 627-6500. Said number is subscribed to by Radio Communications Inc., Prince Frederick, Maryland. <br><br> D.C. advises that Charles English, AKA Chuck Delmonico, resides in Dade County, Florida; and he also owns a jewelry store in Miami. English's father Charles Tourine, AKA Charlie The Blade, FBI #695 716, resides at 7928 West Drive, Apartment 908, North Bay Village, Miami, Florida; and source advises that Joseph Francis Nesline, W/M, 09-12-13, FBI #831391 is currently visiting Tourine. Source further advises that Frank Sturgis - one of the Watergate burglars - knows Nesline and |

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Tourine, and he once worked for them in a gambling casino.

Dade County Homicide advises that Fred B. Black's toll records reflect that he called Jack Ben Cooper, W/M, 11-29-15, FBI #924194E, after calling Roselli's brother-in-law, Daigle, and inquiring about Roselli's disappearance. Cooper is a known associate of Santo Trafficante.

It was also learned that Sam Cagnina, W/M, 12-13-35, FBI #349 955 C, is a viable suspect in the Roselli homicide.

On 10-01-76 Santo Trafficante appeared before the Senate Intelligence Committee, and he stated that he last talked to Roselli in July of 1976.

It was further learned that a Cuban, LNO Aleman, in May or June, told a Washington Post reporter that Roselli, Angelo Bruno, and Santo Trafficante had a meeting wherein the JFK "hit" was discussed.

NYCPD O/C advises that the area of Brooklyn wherein Jay G. Knohl had his policy operation is controlled by the Columbo family.

Reference the name and telephone number of Tom Antico, (212) SA 7-0183, found with Carrafa's business cards, telephone subscriber information reveals that the above number is listed to Hale Crenzo, 98 Victory Blvd., Staten Island, New York. With reference to the address of 2410 Sheridan - found in Carrafa's desk locator - N.Y.P.D. advises that Sheridan in New York only goes to the 1500 block.

With reference to inquiries made of N.Y. Board of Education as to the possibility of Jay G. Knohl attending the same schools, at the same time, as Lee Harvey Oswald, Joseph H. Wade, Jr. High School, formerly P.S. 117, reports that Jay G. Knohl was never a student there.

With reference to P.S. 44 in the Bronx - Oswald there 9/53 to 12/53 - Felton E. Lewis, Community Superintendent sent writer the following letter:

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| | "...The regulations under which we function do not permit us to release any information on a student or former student, without written permission from that individual or from a parent if the individual is under eighteen years of age. |
| | We will release the information on Mr. Knohl if we receive written permission from him. We cannot, however, release information on any of his classmates if he did indeed attend P.S. 44." |
| | Cpl. M. F. Alban |
| 11-17-76 | Rhode Island State Police advise that (401) 278-6472 is listed to Industrial National Bank of Rhode Island. This number was called by Fred B. Black. |
| | Interview with David Knohl revealed, allegedly, that Jay G. Knohl attended Brooklyn College, James Madison High and P.S. 206 in Brooklyn. |
| | Jay G. Knohl's alias is Sidney Firguerson. |
| | Cpl. M. F. Alban |

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| 11-30-76 | Long Beach, California P.D. report #7618005, notes that one Jon Frederick Martin, W/M, 07-21-43, S.S. #552 68 0122, reported that he left his 1931 Cadillac with one Paul Albert Schinnerer, W/M, 04-30-24, S.S. #571-22-9607, for six years for the purpose of restoration, and when he went to get his vehicle he found that numerous parts were missing. |
| | Long Beach, California P.D. report #761-3111, notes that the above Paul Albert Schinnerer reported his 1930 Cadillac as stolen, and it was noted that Schinnerer was restoring the car for Louis Iandoli, #1 Compas Road, Ft. Lauderdale, Florida; however Iandoli sold the vehicle to Carrafa. The stolen vehicle had parts missing, and ill feelings developed between victim and Carrafa. Schinnerer told investigating officers that he was holding the missing parts as the original owner, Iandoli, owed him $1400.00; and he had heard through second and third party intermediaries that possible bodily harm might come to him if the parts didn't show up. Schinnerer suspects that Carrafa took this vehicle, and Martin suspects that some of his parts were on the stolen vehicle. |
| | FBI records check on Martin and Schinnerer revealed that Martin, FBI #728 014 F, has four arrests, the last, and most serious, being drunk driving, carrying concealed weapons, and possession of dangerous drugs; Schinnerer, FBI #891 202 B, has four arrests - all for oral copulation, oral sex perversion and lewd conduct. |
| | Cpl. M. F. Alban |
| 12-08-76 | Detective Al Santoro, NYCPD, advised that last week, in Sea Gate, New York, George Goran, the man who swore out sodomy charges against Knohl, was about to enter his car when an unknown assailant in a yellow automobile sped past him, firing a shotgun blast at his head. Goran was wounded in the neck, and with Goran, at the time of this incident, was his nine-year old son, the complainant against Knohl. |
| | The day before Goran was shot, Jose Soto - who posted $60,000 worth of Knohl's bond - narrowly escaped death when a car attempted to run him down. |

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| | The two incidents came shortly after Knohl's attorney made a reported attempt to deal with prosecutors by offering to turn Knohl over to them in return for a bail reduction or a lessening of charges against him. |
| | Cpl. M. F. Alban |
| 12-09-76 | Det. McKevitt, NYCPD O/C, advises that Soto was upset about the forfeiture of the bond he posted for Knohl, and a meeting was set-up at a vacant house between Soto and Bob White's lawyer; however no one appeared at the meeting. |
| | Cpl. M. F. Alban |

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| 01-03-77 | LAPD advises the following subscriber information on the numbers called by Fred Black: |

213/273-6022 - Published - LAPPEN-ABELSON-HARRIS, Attys.
361 N. Camden Dr.,
Beverly Hills, Ca.

213/274-7179 - Non-published - Sidney Traxler, Atty.
9460 Wilshire Blvd., 8th floor,
Beverly Hills, Ca.

213/274-7777 - Published - Beverly Hilton Hotel
9876 Wilshire Blvd.,
Beverly Hills, California

213/278-0245 - Published - Joe Klapperman
342 N. Rodeo Dr., #105,
Beverly Hills, Ca.

213/552-2860 - Non-published - Charles Wessler
10385 W. Olympic Blvd., #8,
W. Los Angeles, Ca.

213/624-2654 - Published - Glasser Brothers, Bailbondsman
999 N. Vignes
Los Angeles, Ca.

213/646-7742 - Published - TWA
350 World Way
International Airport

213/670-9462 - Public Telephone -350 World Way
International Airport

213/673-9534 - Public Telephone -550 World Way
International Airport

213/974-4211 - Published - Los Angeles Sheriff's Office
320 W. Temple St.,
Los Angeles, Ca.

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| | 213/457-9152 - Published - M. F. Affolter<br>6711 S. Wandermere Rd.,<br>Malibu, Ca. |
| | 714/328-3172 - Published - Fred Wilson<br>41001 Thunderbird Rd.,<br>Rancho Mirage, Ca. |
| | 714/337-3342 - Published - Fred C. Wilson<br>833 Shelter Cove Dr.,<br>Lake Arrowhead, Ca. |
| | 213/272-4008 - Published - Irving G. Glasser<br>838 N. Doheny Dr., Apt. 706,<br>Los Angeles, Ca.<br>FBI #1576546 - a local bailbondsman |
| | 213/272-6235 - Published - Management Brokers Inc.<br>130 E. Camio Drive,<br>Beverly Hills, Ca. |
| | 213/273-0555 - Published - Edward Levinson<br>917 N. Beverly Dr.,<br>Beverly Hills, Ca.<br>FBI #3591999 |

Edward Levinson, former Florida and Kentucky bookmaker, is currently residing in Southern California with his wife, Betty. Levinson, a close associate of organized crime figure Meyer Lansky, has had numerous interests in various East Coast and Las Vegas casinos. Currently, his wife, Betty, is investing in a restaurant-cocktail lounge and gambling casino at Lake Elsinore.

Levinson's criminal record dates back to 1928 when he was charged with operating a gambling place in Detroit. He was repeatedly arrested for the same offense, but each time the charge was dismissed.

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During the 1964 Senate Rules Committee investigation of the Bobby Baker case, Levinson claimed the privilege of the 1st, 4th, and 5th Amendments. During the investigation, it was revealed that Levinson was a stockholder with Baker in the Waikiki Savings and Loan Association in Honolulu, the other members being Cliff Jones and his law partner, Louis Weiner; Edward Barrick, a part-owner in the Flamingo, Fremont, and Horseshoe Club; Mike Singer, deceased labor racketeer and former business agent of Teamster Local 626 in Los Angeles; Morris "Moe" Genser, former assistant chief investigator for the California Department of Motor Vehicles, later indicted for bribery, grand theft, extortion, and assorted other crimes; and Fred Black, Jr. Levinson also joined with Baker and Black in a stock deal which involved the Farmers and Merchants State Bank in Tulsa, Oklahoma.

In May 1967, a U. S. Grand Jury in Las Vegas returned an indictment of income tax evasion against Levinson; Edward Torres, former vice president of the Fremont Hotel; and Paul Weyerman and Cornelius Hurlay, former stockholders and employees of the Fremont Hotel.

In March 1968, Levinson pled nolo contendere to the "skimming" charges, admitting that he had "willfully aided and assisted in the preparation of false corporate tax returns for the fiscal year ending in 1963", and was fined $5,000.

In 1967, a group of organized crime figures attempted to defraud the Chase Manhattan Bank of almost $2 million, using the Exchange Bank of Geneva, Switzerland as a cover. The bank was owned by a group of Americans, including several prominent businessmen, as well as Levinson and Benjamin Siegelbaum. The investigation revealed that the Swiss bank had served as a "laundry shop" for Mafia money for years.

On March 1, 1974, Levinson's wife, Betty, invested approximately $90,000 as a stockholder in Lake Elsinore Sands, Inc., a "restaurant, cocktail lounge, and gambling casino" at Lake Elsinore. The officers of Lake Elsinore Sands, Inc., are Jack Barenfeld, President, who was arrested in 1934 for suspicion of murder; and Carl Braverman, Vice President and Treasurer, who was arrested in West Virginia in 1927 for larceny and again in New York in 1943 for untrue advertising. Barenfeld and Braverman are also partners in B & B Ltd.

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Levinson then moved to Newport, Kentucky, where he operated the Flamingo Club, a casino, along with Las Vegas racketeer Irving "Nig" Devine. In 1951, he moved to Miami Beach, where he operated the bookmaking concession at the San Souci Hotel. Levinson was chased out of Miami in 1951 by the Kefauver Committee, so he ventured to Las Vegas and became part-owner in the Sands Hotel, which was being operated for Joseph "Doc" Stacher, a Meyer Lansky lieutenant.

By 1955, Levinson, having acquired interests in the Flamingo and Dunes hotels, was ready to give them all up for his coming involvement in Doc Stacher's Fremont Hotel. At that same time, he also acquired a major interest in the Horseshoe Club. (By late 1963, he was the largest single stockholder in the Fremont Hotel and in the Horseshoe.)

He became involved in the establishment of the Bank of World Commerce, Ltd., which incorporated in 1961 under British law in Nassau. Ed Levinson and Cliff "Big Juice" Jones, former Nevada Lieutenant Governor, were listed as stockholders, with the directors of the bank being Levinson; Benjamin Sigelbaum, a reported bagman for Meyer Lansky; Irving Devine; and John Pullman. Reportedly, the Bank of World Commerce served as a "laundromat" for syndicate cash by allowing money to flow into the bank only to return to the United States from Nassau in the form of loans for everything from homes for gangsters to savings and loan associations around the country.

During the 1960's Levinson became associated with several political figures. No only did he aid financially troubled Teamsters President Jimmy Hoffa, but he became a partner in the Serv-U Vending Corporation with Bobby Baker, then secretary to the Democratic Majority Leader of the United States Senate; Fred Black, Jr., a Washington lobbyist for North American Aviation Company; and Benjamin Siegelbaum. This company provided vending machines for companies working on government contracts and was substituted for a firm that had handled North American Aviation's vending business for years, despite the fact that Serv-U had no employees, vending machines, or experience.

In 1962, Levinson, along with Benjamin Sigelbaum, appeared to be involved in Airway Hotel, Inc., the hotel corporation which created the Intenational Airport Hotel on Century Boulevard in Los Angeles.

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It appears that Riverside County may be in for several changes due to influence by outside elements. Since Levinson entered the area, Lake Elsinore has amended its ordinance to allow the Lake Elsinore Sands to serve liquor in its card room. Robert Willis Wilson, another newcomer to Riverside County, has proposed an initiative to legalize gambling. (For further information, see June 1974 Criminal Information Bulletin). With the new gambling interests in Riverside County, it may in time become the Las Vegas of California.

Dade County Homicide advises that one Samuel Ray Calabrese, AKA Whole, W/M, 02-22-33, FBI #577 794 J1, S.S. #554-42-0214, may have information relative to the Roselli homicide.

Virginia State Police advise that Calabrese was recently arrested with the following subjects in Richmond, Virginia:

1. Sanford E. Rafsky, W/M, 43

2. Thomas Francis Regan
   W/M, 10-09-28

3. Joseph Charles Palumbo
   W/M, 08-01-29
   of 338 Ednam Drive, Charlottesville, Va.
   (804) 295-5880
   Office: 2307 Commonwealth Dr.,
   Charlottesville, Va.
   (804) 973-3306

On 12-20-76 NYCPD, Det. Scarpati, (212) 946-3311, sent a TTY to this jurisdiction reference ascertaining whether one William Thompson, 15221 Manor Lake Drive, Wheaton, Maryland purchased a certain shotgun from the Sportsman Shop in Bethesda, Maryland; and whether Thompson knew Jay Knohl. Officer Packard, Wheaton-Glenmont, determined that Thompson purchased two shotguns and sold both about 1 1/2 years ago to David Knohl; and Thompson understood that the shotguns had been given to Jay Knohl. Thompson further stated that he knew Gino Carrafa.

Vehicle parked at Thompson residence had Maryland vanity tag PEACE, and same listed to Bish Thompson's Restaurant, 7935 Wisconsin Avenue, Bethesda, Maryland.

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| 12-13-76 | Reference toll calls made by Fred Black, Detective Long, Baltimore County Police Department, advises the following subscriber information: |
| | (301) 542-8400 - Teamco of Baltimore, Inc. 4430 Park Heights Avenue, Baltimore, Maryland |
| Cardell - m | (301) 276-7555 changed - Teamco of Baltimore to 276-3200 |
| | (301) 539-0400 - Seaboard Finance Corp. 9 Light Street, Baltimore, Maryland - dials directly to a Mr. Sidney Movens office |
| | (301) 366-1085 - Micro Inc. 3001 Vineyard Lane, Baltimore, Maryland |
| | (301) 542-8800 - American Bio-physical Corp. |
| | (301) 764-1030 - private residence - Glen Burnie |
| | (301) 367-7800 - Sinai Hospital |
| | (301) 667-6650 - private residence, Timonium area |
| | <u>Washington Star</u> article, 12-09-76, states that Dr. Alberto Garcia Menocal, a prominent Cuban exile, stated that Lee Harvey Oswald met repeatedly with Fidel Castro's diplomats in Mexico before the assassination of President John F. Kennedy. |
| | Cpl. M. F. Alban |

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| | On 12-28-76 Johanna Knohl was arrested by Officer S. Kessler in a stolen 1972 Ford Thunderbird, New York registration 403 NZS. Johanna Knohl stated that she left home in November and was picked up by a subject named Lyle William Cothern in Georgia. After going to Florida both subjects allegedly went to Las Vegas, Nevada; and Knohl took the vehicle there and returned to Maryland. Vehicle was stolen in Pompano Beach, Florida; and same is registered to Shirley (NMN) Drexler, 250 Garth Road, Scarsdale, New York. |
| | Cpl. M. F. Alban |
| 01-04-76 | N.Y.P.D. Organized Crime advises that Dorothy Chapnick is Bob White's girlfriend. It was also learned that Bob White is using the alias Aaron White, and he recently registered two of blocks away from Max Staton's address. Staton previously resided at 325 Chauncey Street, Brooklyn, New York. |
| | On 12-21-76 Larry Samuel Policano, Jr., W/M, 06-23-38, was allegedly robbed of $18,150 in cash at the Montgomery Mall. Further investigation revealed that $47,550 was stolen, and $29,400 was gambling proceeds. It was also determined that Policano's organized crime connections include the following: |
| | (1) Robert Lester Cathers<br>W/M, 06-23-38 |
| | (2) Joseph Boogich (deceased)<br>NYCPD B#263778<br>LKA 1204 East 91st St.,<br>Brooklyn, New York |
| | Policano was previously employed by National Auto Brokers and Bill Bogley. Joseph Boogich was murdered in NYC in 1971 and he was a Luchese family associates according to Nassau County Police. |
| | Mrs. Carol Carrafa interviewed and she stated that Gino Carrafa knew both Policano and Cathers. (See OCR report on Policano for further details.) |
| | Cpl. M. F. Alban |

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| 01-13-77 | Detective Williams, Crimes Against Property Unit, reports that Knohl's runaway daughter told him that her father, David Paul Knohl, and her mother, were bookmakers in New York prior to moving to Maryland. Knohl is still taking bets according to the daughter over his mobile telephone 855-6500. Knohl's home number is 774-3875. 855-6500 is the same mobile operator used by Policano. |
| | Cpl. M. F. Alban |

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| 12-14-76 | Information from Dade County that one Sam Calabrese - current in jail in Richmond, Virginia - may have information on the Roselli homicide. |
| | Ex-CIA Agent ~~Jim O'Connell~~ was interviewed by Dade County reference the Roselli case. |
| | Confidential source at MVA advises that Carol Carrafa recently purchased a new Continental Mark V, white in color. Source further advises that Mrs. Carrafa is always dressed in the latest fashions, and source feels that she is living beyond her means. |
| | Jay Knohl's attorney Stanley Tashoff contacted and he stated that he has not sold Gino's, though he does have an offer. Tashoff further related that Mrs. Carrafa collected a substantial amount of insurance upon her husband's death. |
| | N.Y.P.D. advises that Jose Soto may be deeply involved in the narcotics business. |
| | Cpl. M. F. Alban |
| 12-22-76 | Information received from Virginia State Police that Sam Calabrese is Samuel Ray Calabrese, AKA "Whole," W/M, 02-22-33, FBI #577 494 J1, S.S. #554-42-0214. Calabrese was involved in the Virginia SBA investigation along with the following subjects: |
| | (1) Sanford E. Rafsky<br>W/M, 48<br>of Forest Hills, N.Y. & Miami, Fla. |
| | (2) Thomas Francis Regan<br>W/M, 10-09-28 |
| | (3) Joseph Charles Palumbo<br>W/M, 08-01-29<br>residence: 338 Ednam Dr., Charlottesville, Va.<br>(804) 295-5880<br>office: 2307 Commonwealth Dr., Charlottesville, Va<br>(804) 973-3306 |

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| | (4) John J. Lombardozzi M |
| | (5) Alexander Heller M |
| | Subject #5, Heller, was involved with Sam Cagnina, W/M, 12-13-35, in a Florida deal. |
| | Virginia State Police further advise that Palumbo and Regan went to Las Vegas, Nevada where they met Calabrese for the purpose of building a hospital. |
| | Cpl. M. F. Alban |

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| 02-08-77 | San Diego County, California, D.A.'s office, is working a case wherein classical cars are being stolen and Cruze Autioneers may be involved. A subject by the name of Michael Leibowitz, AKA Michael Lane, Lloyd Hersh, and LNO Stefano from New York, are allegedly involved in this theft ring. Another subject by the name of Godoy Glad - an Orange County narcotics figure - is also involved in San Diego's case. Further information to follow. |
| | Cpl. M. Alban |

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| 02-25-77 | San Diego County District Attorney advises that Peter Epsteen, mentioned earlier in this report, but spelled incorrectly, is a car dealer with known organized crime ties in Southern California. Epsteen is originally from Chicago. It was further learned that one Jack Lambert - a hotel manager - is alleged to be a partner of Joe Namath. Lambert was an associate of the recently murdered Frank Bompensiero.<br><br>Cpl. M. F. Alban |
| 02-27-77 | The following five LCN figures were subpoenaed to answer questioned in Miami relative to the Roselli murder:<br><br>Meyer Lansky<br>Anthony Giacalone<br>Charles (The Blade) Tourine<br>Gus Alex<br>Julio Greco<br><br>Cpl. M. F. Alban |
| 03-01-77 | Washington Post article, 03-01-77, notes that Richard McVeight, former U. S. Attorney for Alaska; Alex Miller, former Democratic national committeeman for Alaska, and Frank Irick were found innocent of conspiring to set up a multimillion-dollar gambling and prostitution ring.<br><br>Cpl. M. F. Alban |

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| 02-15-77 | Detective Al Siragusa, N.Y.P.D., called reference writer contacting Mrs. Carrafa about her making arrangements for the disposal of her late husband's 1971 Continental. Writer contacted Mrs. Carrafa at (301) 840-9425, and she stated that Gino's Classical Cars was sold to the man who had the business next door. It was also learned that Mrs. Carrafa's son-in-law has left her daughter, and Mrs. Carrafa's home is up for sale. |

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| 03/07/77 | San Diego County District Attorney's office advises that the following figures have been linked to a classical car theft ring in California:<br>1. Rene Byron Piccarreto AKA The Painter of New York Bonnano Family<br>2. Joe Sica of New York - Bonnano Family<br>3. Harold Alonyo Williams, N/M California "hit man"<br>4. Robert Frederick Pressler<br>5. Jimmy Caci<br><br>Cpl. M. Alban |

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| 03-17-77 | Dade County advises that the day after Frank Bompensiero's murder in San Diego, 02-11-77, Gus Alex, Jackie Cerone, and Tony Ricci had a meeting in Florida. |
| | Bompensiero was an informant on members of the Giancana family - of which Alex, Cerone, and Ricci were members - and these three subjects were subpoenaed to testify relative to the Roselli murder. |
| | On 03-16-77 Santo Trafficante, Jr. invoked the First, Fourth, Fifth and Fourteenth Amendments, fourteen times, in refusing to answer questions about the Kennedy assassination. |
| | Cpl. M. F. Alban |

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| 03-31-77 | A gangland enforcer - involved in the assassination attempt on Fidele Castro - Charles Nicoletti was found shot to death in a burning car near the Golden Horns Restaurant in Northlake, Illinois. Nicoletti was once a capo in the Chicago family, and he was once Sam Giancana's right-hand man.<br><br>On 03-29-77 George de Mohrenschildt - former friend of Oswald - allegedly committed suicide in Manalapan, Florida at the home of Mrs. Charles Tilton, III.<br><br>Cpl. M. F. Alban |

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| 4/12/77 | Miami Herald article, 4/8/77, notes that Philip Cerone, W/M/63 of 8335 S.W. 72nd Ave., Miami, Florida - an executioner for the Chicago LCN - refused to answer questions about the murder of John Rosselli. <br><br> Cpl. M. Alban |

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| 04-13-77 | Tpr. Thomas Cloud, Pa. State Police, called and stated that on 10-14-75 Jay Knohl reported a '33 Rolls Royce convertible, serial number A9M, two tone tan, valued at $32,000 stolen. Vehicle was stolen from Dutch Wonderland at a Cruze auction, and one Dave Schwartz was with Knohl when the theft was reported.<br><br>The following names have come up during the Pennsylvania investigation:<br><br>1. Bishop Auto Tops and Boat Covers, New York<br>2. Kristine Mann - Floral Park, New York<br>3. Richard Mann<br>4. Sherril Goldstein,Fresh Meadows, New York<br><br>Cpl. M. F. Alban |
| 04-26-77 | Charles Rettstadt, Michigan Department Attorney General, reports that Lou Piccerelli is running a bar in Warren, Michigan - The Three of Us - and on his liquor license application Piccerelli noted that he was only arrested once; and he was never married. Piccerelli is known to associate with one Ronald Morelli, an LCN figure.<br><br>Cpl. M. F. Alban |

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| 05-31-77 | Washington Post article dated 05-29-77 notes that Harry Aleman, a reputed crime syndicate hit man from Melrose Park, was acquitted in the murder of William Logan by Cook County Circuit Court Judge Frank J. Wilson following a bench trial. |
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| 06-17-77 | Source, SOI 16, advises that Frank Paterno was part of the Carrafa, Piccerelli, Knohl, Sherman crowd; and Paterno had mental problems, due to pills, in 1964. Carrafa also was acquainted with one Mary Bray, NFI; and a subject in Dansbury, Connecticut name Coffee (ph.) |
| | Cpl. M. F. Alban |

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